



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE LOGAN HEALTH GROUP LIMITED**

Company Number: **08302092**

Date of this return: **30/03/2016**

SIC codes: **86220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **110 DODWORTH ROAD
BARNSELY
SOUTH YORKSHIRE
ENGLAND
ENGLAND
S70 6HL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL DAVID ALLEN**

Surname: **BENTON**

Former names:

Service Address: **17 RED LION SQUARE
LONDON
ENGLAND
WC1R 4QH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1952** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **LOGAN**

Former names:

Service Address: **OAKS PARK PRIMARY CARE CENTRE THORNTON ROAD
BARNSELY
UNITED KINGDOM
S70 3NE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1955** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **VICTORIA GAYLE**

Surname: **MASKILL**

Former names:

Service Address: **110 DODWORTH ROAD
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S70 6HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Corporate**
Name: **ACC FINANCIALS LIMITED**

*Registered or
principal address:* **19 NEWMAN STREET
LONDON
GREATER LONDON
UNITED KINGDOM
W1T 1PF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4741291**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1991
		<i>Aggregate nominal value</i>	1991
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	165
		<i>Aggregate nominal value</i>	165
<i>Currency</i>	GBP	<i>Amount paid per share</i>	125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY (£10 PAID PRE 08/12/2015)	<i>Number allotted</i>	225
		<i>Aggregate nominal value</i>	225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	115

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4881
		<i>Total aggregate nominal value</i>	4881

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1210 ORDINARY shares held as at the date of this return**
Name: **ACC PRODUCTS LIMITED**

Shareholding 2 : **170 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY BARBER**

Shareholding 3 : **1209 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID ALLEN BENTON**

Shareholding 4 : **126 ORDINARY shares held as at the date of this return**
Name: **PAUL BIBBY**

Shareholding 5 : **45 ORDINARY shares held as at the date of this return**
Name: **SHAUN P LOGAN**

Shareholding 6 : **1397 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JAMES LOGAN**

Shareholding 7 : **454 ORDINARY shares held as at the date of this return**
Name: **VICTORIA GAYLE MASKILL**

Shareholding 8 : 45 ORDINARY shares held as at the date of this return
Name: ALISON STEVENTON

Shareholding 9 : 100 ORDINARY (£10 PAID PRE 08/12/2015) shares held as at the date of this return
Name: BEVERLEY BARBER

Shareholding 10 : 125 ORDINARY (£10 PAID PRE 08/12/2015) shares held as at the date of this return
Name: PAUL BIBBY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.