



Companies House

**AR01** (ef)

**Annual Return**



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**X53VBIDL**

*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**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **LOGAN**

*Former names:*

*Service Address:* **OAKS PARK PRIMARY CARE CENTRE THORNTON ROAD  
BARNSELEY  
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**  
                                      **BARNSELEY**  
                                      **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)

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

### *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.

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

### *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.

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

### *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.

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

*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.

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## Statement of Capital (Totals)

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

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## *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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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