



Companies House

AR01 (ef)

Annual Return



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Company Name: **Am Member Biddulph Valley Limited**

Company Number: **08636713**

Date of this return: **05/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **G1 BELLRINGER ROAD TRENTAM
STOKE-ON-TRENT
ENGLAND
UNITED KINGDOM
ST4 8GB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR ANDREW NICHOLAS FAULKNER**

Surname: **GREEN**

Former names:

Service Address: **G1 BELLRINGER ROAD TRENTAM
STOKE-ON-TRENT
ENGLAND
UNITED KINGDOM
ST4 8GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1966** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **DR CATHERINE**

Surname: **HOBSON**

Former names:

Service Address: **G1 BELLRINGER ROAD TRENTAM
STOKE-ON-TRENT
ENGLAND
UNITED KINGDOM
ST4 8GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1964** *Nationality:* **BRITISH**
Occupation: **GENERAL PRACTITIONER**

Company Director **3**

Type: **Person**
Full forename(s): **DR RADHIKA**

Surname: **KUMARANKUTTY**

Former names:

Service Address: **G1 BELLRINGER ROAD TRENTAM
STOKE-ON-TRENT
ENGLAND
UNITED KINGDOM
ST4 8GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1975** *Nationality:* **BRITISH**
Occupation: **GP**

Company Director 4

Type: **Person**

Full forename(s): **DR KERRY**

Surname: **LEADBETTER**

Former names:

Service Address: **G1 BELLRINGER ROAD TRENTAM
STOKE-ON-TRENT
ENGLAND
UNITED KINGDOM
ST4 8GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1983** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **5**

Type: **Person**

Full forename(s): **DR PHILIPPA JANE**

Surname: **LIGHTFOOT**

Former names:

Service Address: **G1 BELLRINGER ROAD TRENTAM
STOKE-ON-TRENT
ENGLAND
UNITED KINGDOM
ST4 8GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1963** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **6**

Type: **Person**
Full forename(s): **DR NEIL JOHN**

Surname: **RUSSELL**

Former names:

Service Address: **G1 BELLRINGER ROAD TRENTAM
STOKE-ON-TRENT
ENGLAND
UNITED KINGDOM
ST4 8GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1958** *Nationality:* **BRITISH**
Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY C	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY D	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY E	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY F	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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 : 0 ORDINARY F shares held as at the date of this return
3 shares transferred on 2014-05-09

Name: ANDREW NICHOLAS FAULKNER GREEN

Shareholding 2 : 0 ORDINARY F shares held as at the date of this return
2 shares transferred on 2014-05-09

Name: CATHERINE HOBSON

Shareholding 3 : 16 ORDINARY F shares held as at the date of this return
Name: RADHIKA KUMARANKUTTY

Shareholding 4 : 0 ORDINARY F shares held as at the date of this return
3 shares transferred on 2014-05-09

Name: KERRY LEADBETTER

Shareholding 5 : 0 ORDINARY F shares held as at the date of this return
2 shares transferred on 2014-05-09

Name: PHILIPPA JANE LIGHTFOOT

Shareholding 6 : 0 ORDINARY F shares held as at the date of this return
6 shares transferred on 2014-05-09

Name: NEIL JOHN RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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