



Companies House

AR01 (ef)

Annual Return



X52RXUGR

Received for filing in Electronic Format on the: **14/03/2016**

Company Name: **A L R Med Limited**

Company Number: **09473901**

Date of this return: **05/03/2016**

SIC codes: **86210**

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

Situation of Registered Office: **CLINT MILL CORNMARKE
PENRITH
UNITED KINGDOM
CA11 7HW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **ALLINSON**

Former names:

Service Address: **CLINT MILL CORNMARKE
PENRITH
CUMBRIA
UNITED KINGDOM
CA11 7HW**

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

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR MARY JANE**

Surname: **ROBINSON**

Former names:

Service Address: **CLINT MILL CORNMARKE
PENRITH
UNITED KINGDOM
CA11 7HW**

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

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	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 05/03/2016 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR GRAHAM ALLINSON

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at the date of this return
100 shares transferred on 2015-03-06
Name: MARY JANE ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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