



Companies House
— for the record —

LLAR01 (ef)

Annual Return



XGIU2ZMC

Received for filing in Electronic Format on the: 28/11/2011

LLP name in full: **ONE HEALTH GROUP SHEFFIELD LIMITED LIABILITY PARTNERSHIP**

LLP Number: **OC316271**

Date of this return: **21/11/2011**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **131 PSALTER LANE
SHEFFIELD
SOUTH YORKSHIRE
S11 8UX**

LLP Member ***I***
Type: **Person**
Full forename(s): **FAZAL MUHAMMAD AZMAN**

Surname: **ALI**

Former names:

Service Address: **29A BENTS GREEN ROAD
SHEFFIELD
S11 7RA**

Appointment is for a Member

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

Date of Birth: **20/09/1962**

LLP Member 2

Type: **Person**

Full forename(s): DEREK

Surname: **BICKERSTAFF**

Former names:

Service Address: **HILLCREST
RANMOOR CLIFFE ROAD
SHEFFIELD
S10 3HA**

Appointment is for a Designated Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/03/1959

Electronically Filed Document for LLP Number:

OC316271

Page:3

LLP Member **3**
Type: **Person**
Full forename(s): **JAMES**

Surname: **FERNANDES**

Former names:

Service Address: **9 SANDRINGHAM PLACE
LODGE MOOR
SHEFFIELD
S10 4NH**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1961**

LLP Member **4**
Type: **Person**
Full forename(s): **JOE**

Surname: **GARCIA**

Former names:

Service Address: **213 DOBCROFT ROAD**
 SHEFFIELD
 S11 9LS

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1966**

LLP Member **5**
Type: **Person**
Full forename(s): **SANJEEV**

Surname: **MADAN**

Former names:

Service Address: **18 CORTWORTH ROAD
ECCLESALL
SHEFFIELD
S11 9PL**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1966**

LLP Member **6**
Type: **Person**
Full forename(s): **AMANDA**

Surname: **REES**

Former names:

Service Address: **THE STABLE HOUSE
REDMIRE ROAD LODGE MOOR
SHEFFIELD
S10 4LJ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1958**

LLP Member **7**
Type: **Person**
Full forename(s): **SHANTANU**

Surname: **SHAHANE**

Former names:

Service Address: **53 SAVAGE LANE**
 DORE
 SHEFFIELD
 S17 3GW

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1966**

LLP Member 8

Type: **Corporate**

Name: **ONE HEALTH GROUP LIMITED**

*Registered or
principal address:* **131 PSALTER LANE
SHEFFIELD
ENGLAND
S11 8UX**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **4201068**

Appointment is for a Designated Member

Consented to Act: Y

Date authorised:

Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.