



**Companies House**  
— for the record —

# LLAR01 (ef)

## Annual Return



X1NZJ7DD

Received for filing in Electronic Format on the: 17/12/2012

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

*LLP Number:* **OC316271**

*Date of this return:* **21/11/2012**

*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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

*Surname:*                         **SHAHANE**

*Former names:*

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

**Appointment is for a Member**

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

*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:*

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*Authorisation*

*Authenticated*

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

Designated member, Judicial factor.