



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLIED MEDICAL LTD**

Company Number: **02996869**

Date of this return: **10/07/2015**

SIC codes: **86900**
96090

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

Situation of Registered Office: **WELLESLEY HOUSE DUKE OF WELLINGTON AVENUE**
ROYAL ARSENAL WOOLWICH
LONDON
SE18 6SS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATRIONA MARY**

Surname: **JEFFERIES**

Former names:

Service Address: **ROTHNEY 19 BEACONSFIELD ROAD
CLAYGATE
ESHER
SURREY
KT10 0PN**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS KATRIONA MARY**

Surname: **JEFFERIES**

Former names:

Service Address: **ROTHNEY 19 BEACONSFIELD ROAD
CLAYGATE
ESHER
SURREY
KT10 0PN**

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

Date of Birth: **13/08/1960** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **DR STEPHEN MARK**

Surname: **JEFFERIES**

Former names:

Service Address: **19 BEACONSFIELD ROAD
CLAYGATE
ESHER
SURREY
KT10 0PN**

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

Date of Birth: **23/04/1960** *Nationality:* **BRITISH**
Occupation: **GENERAL MEDICAL
PRACTIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	279
		<i>Aggregate nominal value</i>	279
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANKING EQUALLY WITH ALL ORDINARY SHARES OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	279
		<i>Total aggregate nominal value</i>	279

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **DOMINIC THOMAS JEFFERIES**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **KATRIONA MARY JEFFERIES**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **VICTORIA ANN JEFFERIES**

Shareholding 4 : **75 ORDINARY shares held as at the date of this return**
Name: **MATTHEW DESMOND JEFFERIES**

Shareholding 5 : **80 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MARK JEFFERIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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