



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X2ES9PUP

*Company Name:* **ADP DENTAL COMPANY LIMITED**

*Company Number:* **00243708**

*Date of this return:* **31/07/2013**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **EUROPA HOUSE EUROPA TRADING ESTATE  
STONECLOUGH ROAD KEARSLEY  
MANCHESTER  
M26 1GG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EUROPA HOUSE EUROPA TRADING ESTATE, STONECLOUGH ROAD  
KEARSLEY  
MANCHESTER  
ENGLAND  
M26 1GG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ELIZABETH MARY**

Surname: **MCDONALD**

Former names:

Service Address: **EUROPA HOUSE EUROPA TRADING ESTATE  
STONECLOUGH ROAD  
KEARSLEY  
MANCHESTER  
UNITED KINGDOM  
M26 1GG**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CLIFFORD GWYN**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1966** Nationality: **BRITISH**

Occupation: **CLINICAL DIRECTOR**

## *Company Director* 2

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

*Surname:* FENN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 20/03/1958 *Nationality:* BRITISH

*Occupation:* CLINICAL DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MS DEBRA LORRAINE

*Surname:* LEE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 31/12/1961 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **FIONA JACQUELINE**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **EUROPA HOUSE EUROPA TRADING ESTATE  
STONECLOUGH ROAD  
KEARSLEY  
MANCHESTER  
UNITED KINGDOM  
M26 1GG**

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

*Date of Birth:* **06/10/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **BERNARD**

*Surname:*                            **MORONEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/02/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*     **CLINICAL DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM HENRY MARK**

*Surname:*                                **ROBSON**

*Former names:*

*Service Address:*                        **EUROPA HOUSE EUROPA TRADING ESTATE  
STONECLOUGH ROAD  
KEARSLEY  
MANCHESTER  
UNITED KINGDOM  
M26 1GG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/01/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 7

Type: **Person**  
Full forename(s): **RICHARD CHARLES**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/05/1957** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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*Company Director* 8

Type: **Person**  
Full forename(s): **JOHN RICHARD**

Surname: **VLIETSTRA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/02/1946** Nationality: **BRITISH**

Occupation: **CLINICAL DIRECTOR**

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*Company Director* 9

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/10/1969** *Nationality:* **BRITISH**

*Occupation:* **CLINICAL SERVICES DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>911788</b>
		<i>Aggregate nominal value</i>	<b>911788</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>911788</b>
		<i>Total aggregate nominal value</i>	<b>911788</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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* : **911788 ORDINARY shares held as at the date of this return**  
*Name:* **ADP NO. 1 LIMITED**

## *Authorisation*

*Authenticated*

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

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