



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLIED HEALTHCARE GROUP LIMITED**

Company Number: **01689856**

Date of this return: **14/01/2012**

SIC codes: **86900**

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

Situation of Registered Office: **MEDICARE HOUSE
STONE BUSINESS PARK
BROOMS ROAD STONE
STAFFORDSHIRE
ST15 0TL**

Officers of the company

Company Secretary 1

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

Surname: **WESTWOOD**

Former names:

Service Address: **44 BRANCASTER CLOSE
AMINGTON
TAMWORTH
STAFFORDSHIRE
B77 3QD**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **BATEMAN**

Former names:

Service Address: **14 AVONBRIDGE CLOSE
ARNOLD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 8DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTYN ANTHONY**

Surname: **ELLIS**

Former names:

Service Address: **C/O SAGA HEALTHCARE
BEACONSFIELD COURT BEACONSFIELD ROAD
HATFIELD
HERTFORDSHIRE
ENGLAND
AL10 8HU**

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

Date of Birth: **20/05/1956** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STUART MICHAEL**

Surname: **HOWARD**

Former names:

Service Address: **C/O SAGA HEALTHCARE
2 ENBROOK PARK
SANDGATE
FOLKESTONE
KENT
ENGLAND
CT20 3SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1962** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **IVERS**

Former names:

Service Address: **C/O SAGA HEALTHCARE
BEACONSFIELD COURT BEACONSFIELD ROAD
HATFIELD
HERTFORDSHIRE
ENGLAND
AL10 8HU**

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

Date of Birth: **27/07/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	86654
		<i>Aggregate nominal value</i>	86654
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	86654
		<i>Total aggregate nominal value</i>	86654

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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 : **86654 ORDINARY shares held as at the date of this return**
Name: **OMNICARE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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