



Companies House

AR01 (ef)

Annual Return



X45VZRHN

Received for filing in Electronic Format on the: **22/04/2015**

Company Name: **ALLIANCE MEDICARE LTD**

Company Number: **05571002**

Date of this return: **22/04/2015**

SIC codes: **87200**

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

Situation of Registered Office: **132 BURNT ASH ROAD
LONDON
SE12 8PU**

Officers of the company

Company Secretary 1

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

Surname: **GEORGE**

Former names:

Service Address: **ROWAN HOUSE ROWHILL ROAD
DARTFORD
KENT
DA2 7QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH SIMON**

Surname: **GEORGE**

Former names:

Service Address: **ROWAN HOUSE ROWHILL ROAD
DARTFORD
DA2 7QQ**

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

Date of Birth: **11/03/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR. REUBEN SIMON**

Surname: **GEORGE**

Former names:

Service Address: **ROWAN HOUSE ROWHILL ROAD
DARTFORD
KENT
DA2 7QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON PYNUMMOOTIL**

Surname: **GEORGE**

Former names:

Service Address: **ROWAN HOUSE ROWHILL ROAD**
 DARTFORD
 DA2 7QQ

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

Date of Birth: **10/01/1945** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **DR TAHIRA**

Surname: **GEORGE**

Former names:

Service Address: **ROWAN HOUSE ROWHILL ROAD
WILMINGTON
DARTFORD
KENT
DA2 7QQ**

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

Date of Birth: **04/08/1945**

Nationality: **BRITISH**

Occupation: **PSYCHIATRIST**

Company Director **5**

Type: **Person**

Full forename(s): **MR RANGARAJAN**

Surname: **VENKATESAN**

Former names:

Service Address: **101 DEWSBURY ROAD
DOLLIS HILL
LONDON
NW10 1EN**

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

Date of Birth: **25/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DIVIDEND, VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **SIMON GEORGE**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **REUBEN GEORGE**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH GEORGE**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **TAHIRA GEORGE**

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
Name: **RANGARAJAN VENKETESAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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