



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALBERT MEDICAL DEVICES LIMITED**

Company Number: **07520002**



Received for filing in Electronic Format on the: **21/02/2017**

X60PUGMY

Company Name: **ALBERT MEDICAL DEVICES LIMITED**

Company Number: **07520002**

Confirmation **07/02/2017**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **256500 ORDINARY shares held as at the date of this confirmation statement**

Name: **TREVOR WILLS**

Shareholding 2: **2850 ORDINARY shares held as at the date of this confirmation statement**

Name: **D THOMPSON**

Shareholding 3: **2850 ORDINARY shares held as at the date of this confirmation statement**

Name: **E LIM**

Shareholding 4: **2850 ORDINARY shares held as at the date of this confirmation statement**

Name: **O BHARJI**

Shareholding 5: **2850 ORDINARY shares held as at the date of this confirmation statement**

Name: **D BERRY**

Shareholding 6: **2850 ORDINARY shares held as at the date of this confirmation statement**

Name: **S RAWSON**

Shareholding 7: **14250 ORDINARY shares held as at the date of this confirmation statement**

Name: **A HINCHCLIFFE**

Shareholding 8: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE LORD STAFFORD**

Shareholding 9: **53649 ORDINARY shares held as at the date of this confirmation statement**

Name: **RA LABONE LTD**

Shareholding 10: **9524 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER DALE**

Shareholding 11: **28571 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT MASON**

Shareholding 12:	9524 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS FISCHER
Shareholding 13:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS FITZHERBERT
Shareholding 14:	54645 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN HAMMOND
Shareholding 15:	81967 ORDINARY shares held as at the date of this confirmation statement
Name:	NWF (BIOMEDICAL) LP
Shareholding 16:	47619 ORDINARY shares held as at the date of this confirmation statement
Name:	NWF (BIOMEDICAL) LP
Shareholding 17:	5465 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BAYLES
Shareholding 18:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAVEY
Shareholding 19:	5465 ORDINARY shares held as at the date of this confirmation statement
Name:	NARENDRA VARSANI
Shareholding 20:	5465 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CURRY
Shareholding 21:	8197 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER COBB
Shareholding 22:	3006 ORDINARY shares held as at the date of this confirmation statement
Name:	KAMRAN NADIM
Shareholding 23:	5465 ORDINARY shares held as at the date of this confirmation statement
Name:	THEODORE HORNBEIN

Shareholding 24:	2732 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK STREICHER
Shareholding 25:	57377 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY LORD
Shareholding 26:	10929 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BARFOOT
Shareholding 27:	10930 ORDINARY shares held as at the date of this confirmation statement
Name:	MAHENDRA NEGI
Shareholding 28:	22000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY THOMAS
Shareholding 29:	13660 ORDINARY shares held as at the date of this confirmation statement
Name:	RICK PARRY
Shareholding 30:	3200 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID AUGER
Shareholding 31:	21859 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH ASHWORTH
Shareholding 32:	2732 ORDINARY shares held as at the date of this confirmation statement
Name:	ESTHER STREICHER
Shareholding 33:	5465 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER MATTHESON
Shareholding 34:	7650 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY WALLER
Shareholding 35:	4098 ORDINARY shares held as at the date of this confirmation statement
Name:	DEEPAK MEHTA

Shareholding 36: **12935 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL NORRIS**

Shareholding 37: **80328 ORDINARY shares held as at the date of this confirmation statement**
Name: **MEDTECHTOMARKET CONSULTING LTD**

Shareholding 38: **415301 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NWF (BIOMEDICAL) LP**

Shareholding 39: **87432 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NWF (BIOMEDICAL) LP**

Shareholding 40: **15613 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NWF (BIOMEDICAL) LP**

Shareholding 41: **5465 ORDINARY shares held as at the date of this confirmation statement**
Name: **GWENDOLINE NEWBOLD**

Shareholding 42: **21126 ORDINARY shares held as at the date of this confirmation statement**
Name: **USHA RAGHAVAN**

Shareholding 43: **13661 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MILLS**

Shareholding 44: **24590 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARE NOMINEES LTD**

Shareholding 45: **163159 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGEL CO FUND**

Shareholding 46: **11704 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGEL CO FUND**

Shareholding 47: **1803 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOIS CURRY**

Shareholding 48:	4098 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM BARKER
Shareholding 49:	5500 ORDINARY shares held as at the date of this confirmation statement
Name:	GONZAGUE LERUTH
Shareholding 50:	8197 ORDINARY shares held as at the date of this confirmation statement
Name:	ADITYA SHANKAR
Shareholding 51:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCFADZEAN
Shareholding 52:	218580 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARC VALENTINY
Shareholding 53:	3530 ORDINARY shares held as at the date of this confirmation statement
Name:	THE LORD STAFFORD
Shareholding 54:	1560 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER DALE
Shareholding 55:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE DAVEY
Shareholding 56:	4248 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS COBB
Shareholding 57:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM LORD
Shareholding 58:	188 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVE AUGER
Shareholding 59:	5464 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH ASHWORTH

Shareholding 60: **12922 ORDINARY shares held as at the date of this confirmation statement**
Name: **MEDTECH TO MARKET LTD**

Shareholding 61: **321 ORDINARY shares held as at the date of this confirmation statement**
Name: **GWENDOLINE NEWBOLD**

Shareholding 62: **4919 ORDINARY shares held as at the date of this confirmation statement**
Name: **USHA RAGHAVAN**

Shareholding 63: **2732 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM BARKER**

Shareholding 64: **647 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MCFADZEAN**

Shareholding 65: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD BEDNAREK**

Shareholding 66: **5464 ORDINARY shares held as at the date of this confirmation statement**
Name: **DERMOT PEARSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **NWF (BIOMEDICAL) LP**

Registered or Principal Office Address: **131 MOUNT PLEASANT
LIVERPOOL
ENGLAND
L3 5TF**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **1907 LIMITED PARTNERSHIPS ACT**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **LP014165**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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