



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **108 MEDICAL LTD.**

*Company Number:* **02520520**

*Date of this return:* **10/06/2012**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **WHITEWATER MILL  
HOOK  
HAMPSHIRE  
RG27 9EH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STANBRIDGE**

*Former names:*

*Service Address:* **THE OLD VICARAGE VICARAGE LANE  
NETTLEHAM  
LINCOLN  
LINCOLNSHIRE  
LN2 2RH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY DAVID**

*Surname:*                            **CHANCELLOR WEALE**

*Former names:*

*Service Address:*                **SPRINGHILL**  
   **5 THE MOUNT, BOUGHTON**  
   **CHESTER**  
   **CH3 5UD**

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

*Date of Birth:*   **02/10/1942**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR OWEN JEREMY ADRIAN**

*Surname:* **GILMORE**

*Former names:*

*Service Address:* **108 HARLEY STREET  
LONDON  
ENGLAND  
W1G 7ET**

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

*Date of Birth:* **27/12/1941** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON KEITH**

*Surname:*                         **MARSH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **28/11/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR EDWARD HAMISH**

*Surname:* **MILLAR**

*Former names:*

*Service Address:* **5 OLD POLICE STATION  
COACH LANE  
FARINGDON  
OXON  
SN7 8AB**

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

*Date of Birth:* **29/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR RAYMOND JOHN**

*Surname:*                                **STANBRIDGE**

*Former names:*

*Service Address:*                        **THE OLD VICARAGE VICARAGE LANE  
NETTLEHAM  
LINCOLN  
LINCOLNSHIRE  
LN2 2RH**

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

*Date of Birth:*    **19/02/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL AND MANAGEMENT  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110</b>
		<i>Aggregate nominal value</i>	<b>110</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES CARRY VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES. THESE SHARES CARRY RIGHTS TO DIVIDENDS AND CAPITAL IN ANY DISTRIBUTION ON A PRO RATA BASIS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANTHONY DAVID CHANCELLOR-WEALE</b>
<i>Shareholding 2</i>	<b>: 98 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>OWEN JEREMY ANDREW GILMORE</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RAYMOND JOHN STANBRIDGE</b>
<i>Shareholding 4</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NEIL PLOWMAN</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>N EDMONDS</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SIMON MARSH</b>
<i>Shareholding 7</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>



*Name:* FIONA MACNEIL

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* EDWARD HAMISH MILLAR

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* TENA KERRY WALTERS

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### *Authorisation*

*Authenticated*

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

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