



Companies House
— for the record —

AR01 (ef)

Annual Return



XVZLOOXL

Received for filing in Electronic Format on the: **08/11/2010**

Company Name: **ABBOTTSWOOD MEDICAL SERVICES LIMITED**

Company Number: **02659823**

Date of this return: **04/11/2010**

SIC codes: **8512**

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

Situation of Registered Office: **DEFFORD RD
PERSHORE
WORCESTERSHIRE
WR10 1HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR GLENN JOHN GARETH**

Surname: **RALPHS**

Former names:

Service Address: **GOTHIC HOUSE 48 BRIDGE STREET
PERSHORE
WORCESTERSHIRE
WR10 1AT**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON CLARE**

Surname: **ADCOCK**

Former names:

Service Address: **3 LOWER NORCHARD COTTAGES
PEOPLETON
PERSHORE
WORCESTERSHIRE
WR10 2EG**

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

Date of Birth: **06/07/1962** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR KATHRYN PATRICIA**

Surname: **COCKS**

Former names:

Service Address: **STONE COTTAGE
MANOR ROAD ECKINGTON
PERSHORE
WORCESTERSHIRE
WR10 3BH**

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

Date of Birth: **05/10/1959** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DOCTOR CRAIG**

Surname: **EMBLEY**

Former names:

Service Address: **36 KNOTTS AVENUE
LYPPARD KETTLEBY
WORCESTER
WORCESTERSHIRE
WR4 0HZ**

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

Date of Birth: **30/08/1968** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 4

Type: **Person**

Full forename(s): **DOCTOR PETER MARK**

Surname: **EVANS**

Former names:

Service Address: **THE WHITE HOUSE
FLEET ROAD TWYNING
TEWKESBURY
GLOUCESTERSHIRE
GL20 6DG**

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

Date of Birth: **19/02/1973**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DR NIAL ANTHONY**

Surname: **OLOGHLEN**

Former names:

Service Address: **NORTON GRANGE
HATFIELD LANE
NORTON
WORCESTER
WR5 2PY**

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

Date of Birth: **24/10/1949** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Company Director **6**

Type: **Person**

Full forename(s): **DR GLENN JOHN GARETH**

Surname: **RALPHS**

Former names:

Service Address: **GOTHIC HOUSE 48 BRIDGE STREET
PERSHORE
WORCESTERSHIRE
WR10 1AT**

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

Date of Birth: **20/04/1953** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 7

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **WUNSCH**

Former names:

Service Address: **HONIARA
HILL
PERSHORE
WORCESTERSHIRE
WR10 2PP**

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

Date of Birth: **11/03/1961**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS ARE ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-04
Name: G J G RALPHS

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-04
Name: N A O'LOGHLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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