



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHURCHILL MEDICAL LIMITED**

*Company Number:* **02803877**

*Date of this return:* **08/03/2014**

*SIC codes:* **46180**  
**47749**  
**47910**

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

*Situation of Registered Office:* **C/O CHURCHILL MEDICAL LTD**  
**INTERNATIONAL HOUSE 124 CROMWELL ROAD**  
**KENSINGTON**  
**LONDON**  
**UNITED KINGDOM**  
**SW7 4ET**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW VICTOR**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **EASTLANDS COURT BUSINESS CENTRE ST. PETERS ROAD  
RUGBY  
WARWICKSHIRE  
UNITED KINGDOM  
CV21 3QP**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JAMES**

*Surname:* **LOWRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/01/1958** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW VICTOR**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **EASTLANDS COURT BUSINESS CENTRE ST. PETERS ROAD  
RUGBY  
WARWICKSHIRE  
UNITED KINGDOM  
CV21 3QP**

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

*Date of Birth:* **24/05/1955** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANCY**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL DISTRIBUTED SHARES HAVE EQUAL VOTING RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW VICTOR THOMSON**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JAMES LOWRY**

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

## *Authorisation*

*Authenticated*

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

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