



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTT BURKE ASSOCIATES LIMITED**

Company Number: **03833699**

Date of this return: **31/08/2012**

SIC codes: **86900**

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

Situation of Registered Office: **GAMGEE HOUSE DARNLEY ROAD
BIRMINGHAM
UNITED KINGDOM
B16 8TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHARLOTTE MARY**

Surname: **TAYLOR**

Former names:

Service Address: **14 NYMET
BELGRAVE
TAMWORTH
STAFFORDSHIRE
ENGLAND
B77 2NX**

Company Director **1**

Type: **Person**

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

Surname: **ASHBOURNE**

Former names:

Service Address: **79 WOLVERHAMPTON ROAD SOUTH
QUINTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B32 2AY**

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

Date of Birth: **31/08/1954** *Nationality:* **BRITISH**

Occupation: **TECHNICAL & COMPLIANCE
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT PAUL**

Surname: **KANAS**

Former names:

Service Address: **LINCOMB HOUSE LINCOMB
STOURPORT-ON-SEVERN
WORCESTERSHIRE
ENGLAND
DY13 9RB**

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

Date of Birth: **11/05/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF MEDICAL ADVISER**

Company Director **3**

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

Surname: **MASKELL**

Former names:

Service Address: **CROPTHORNE 64 DOVE HOUSE LANE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 2EE**

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

Date of Birth: **30/10/1946** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MRS CHARLOTTE MARY**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1977**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **MR NICHOLAS ANTHONY**

Surname: **WRIGHT**

Former names:

Service Address: **3 CARTLAND ROAD
KINGS HEATH
BIRMINGHAM
UNITED KINGDOM
BN14 7NS**

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

Date of Birth: **08/12/1953** *Nationality:* **BRITISH**

Occupation: **FINANCE 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 X 100			

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 31/08/2012 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

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2012-05-31

Name: **LESLEY ABBOTT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2012-05-31

Name: **SUE BURKE**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **BHSF CORPORATE HEALTHCARE (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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