



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/09/2013**

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*Company Name:* **ABBOTT BURKE ASSOCIATES LIMITED**

*Company Number:* **03833699**

*Date of this return:* **31/08/2013**

*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**

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*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**

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*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): **MR DAVID KENNETH**

Surname: **NUTTALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/12/1969** Nationality: **BRITISH**

Occupation: **HR AND OPERATIONS DIRECTOR**

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*Company Director* 5

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

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY SECRETARY**

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*Company Director*    **6**

*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)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 X 100</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BHSF CORPORATE HEALTHCARE (HOLDINGS) LIMITED**

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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.