



Companies House
— for the record —

363a_(ef)

Annual Return



X15N38GH

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Company Name: **ADAM & WIGMORE MEDICAL SERVICES LIMITED**

Company Number: **04122117**

Company Details

Period Ending: **11/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROSVENOR HOUSE
SURGERY
WARWICK SQUARE
CARLISLE
CUMBRIA
CA1 1LB**

Details of Officers of the Company

Company Secretary 1:

Name: **DOCTOR GRAEME PETER
ADAM**

Address: **REDLANDS 54 RAE STREET
DUMFRIES
DUMFRIESSHIRE
DG1 1JE**

Director 1 :

Name: **DOCTOR GRAEME PETER
ADAM**

Address: **REDLANDS 54 RAE STREET
DUMFRIES
DUMFRIESSHIRE
DG1 1JE**

Date of Birth: **17/02/1954** *Nationality:* **British**

Occupation: **MEDICAL PRACTITIONER**

Director 2 :

Name: **DR NICHOLAS PAUL
WIGMORE**

Address: **THE GROVE SCOTBY
CARLISLE
CUMBRIA
CA4 8EF**

Date of Birth: **07/04/1960** *Nationality:* **British**

Occupation: **MEDICAL PRACTITIONER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
ORDINARY B	50	GBP50
ORDINARY C	50	GBP50
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY C Shares held as at 11/12/2008

Name: **CATHERINE HELENA WIGMORE**

Address:

Shareholding 2:

50 ORDINARY B Shares held as at 11/12/2008

Name:

JULIA ADAM

Address:

Shareholding 3:

50 ORDINARY Shares held as at 11/12/2008

Name:

NICHOLAS PAUL WIGMORE

Address:

Shareholding 4:

50 ORDINARY Shares held as at 11/12/2008

Name:

GRAEME PETER ADAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

Authenticated: **Yes (E/W)**