



**Companies House**  
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**AR01** (ef)

**Annual Return**



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

*Company Number:* **04122117**

*Date of this return:* **11/12/2011**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **GROSVENOR HOUSE SURGERY  
WARWICK SQUARE  
CARLISLE  
CUMBRIA  
CA1 1LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR GRAEME PETER**

*Surname:* **ADAM**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR GRAEME PETER**

*Surname:*                                **ADAM**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

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

*Occupation:*    **MEDICAL PRACTITIONER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR NICHOLAS PAUL**

*Surname:* **WIGMORE**

*Former names:*

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

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

*Date of Birth:* **07/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **MEDICAL PRACTITIONER**

## 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>

### *Prescribed particulars*

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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* : 20 ORDINARY C shares held as at the date of this return  
*Name:* CATHERINE HELENA WIGMORE

*Shareholding 2* : 20 ORDINARY B shares held as at the date of this return  
30 shares transferred on 2011-02-13  
*Name:* JULIA ADAM

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS PAUL WIGMORE

*Shareholding 4* : 50 ORDINARY shares held as at the date of this return  
*Name:* GRAEME PETER ADAM

*Shareholding 5* : 10 ORDINARY C shares held as at the date of this return  
*Name:* CAITLIN ROSE WIGMORE

*Shareholding 6* : 10 ORDINARY C shares held as at the date of this return  
*Name:* RICHARD JOHN WIGMORE

*Shareholding 7* : 10 ORDINARY C shares held as at the date of this return  
*Name:* PATRICK WILLIAM WIGMORE

*Shareholding 8* : 10 ORDINARY B shares held as at the date of this return  
*Name:* ROBERT PETER ADAM

*Shareholding 9* : 10 ORDINARY B shares held as at the date of this return  
*Name:* LUCY ADAM

*Shareholding 10* : 10 ORDINARY B shares held as at the date of this return  
*Name:* KATHERINE ALICE ADAM

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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.