



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04122117**

Date of this return: **11/12/2013**

SIC codes: **86210**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CLINT MILL CORNMARKE
PENRITH
CUMBRIA
ENGLAND
CA11 7HW

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR RAVI**

Surname: **KARI**

Former names:

Service Address: **42 KNOWE PARK AVENUE
CARLISLE
CUMBRIA
UNITED KINGDOM
CA3 9EL**

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

Date of Birth: **20/08/1978** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR ROSEMARY ANNE**

Surname: **SWAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1957**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Class of shares	ORDINARY D	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Class of shares	ORDINARY E	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : 20 ORDINARY C shares held as at the date of this return
Name: CATHERINE HELENA WIGMORE

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: JULIA ADAM

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2013-10-30
Name: NICHOLAS PAUL WIGMORE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2013-10-30
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 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2013-10-30
Name: RAVI KARI

Shareholding 9 : 50 ORDINARY D shares held as at the date of this return
Name: KUSUNA KASULA

Shareholding 10 : 50 ORDINARY shares held as at the date of this return
Name: JULIA ADAM

Shareholding 11 : 20 ORDINARY shares held as at the date of this return
Name: CATHERINE WIGMORE

Shareholding 12 : 10 ORDINARY shares held as at the date of this return
Name: CAITLIN WIGMORE

Shareholding 13 : 10 ORDINARY shares held as at the date of this return
Name: RICHARD WIGMORE

Shareholding 14 : 10 ORDINARY shares held as at the date of this return
Name: PATRICK WIGMORE

Shareholding 15 : 50 ORDINARY shares held as at the date of this return
Name: KASUNA KASULA

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2013-09-02
Name: R A SWAIN

Shareholding 17 : 0 ORDINARY E shares held as at the date of this return
50 shares transferred on 2013-09-02

Name: R A SWAIN

Shareholding 18 : 50 ORDINARY shares held as at the date of this return

Name: EMMA LOUISE HAMILTON JOHNSTON

Shareholding 19 : 50 ORDINARY E shares held as at the date of this return

Name: EMMA LOUISE HAMILTON JOHNSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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