



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04122117**

Date of this return: **11/12/2010**

SIC codes: **8512**

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)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| 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 |

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY C shares held as at 2010-12-11

30 shares transferred on 2010-11-02

Name: CATHERINE HELENA WIGMORE

Shareholding 2 : 50 ORDINARY B shares held as at 2010-12-11

Name: JULIA ADAM

Shareholding 3 : 50 ORDINARY shares held as at 2010-12-11

Name: NICHOLAS PAUL WIGMORE

Shareholding 4 : 50 ORDINARY shares held as at 2010-12-11

Name: GRAEME PETER ADAM

Shareholding 5 : 10 ORDINARY C shares held as at 2010-12-11

Name: CAITLIN ROSE WIGMORE

Shareholding 6 : 10 ORDINARY C shares held as at 2010-12-11

Name: RICHARD JOHN WIGMORE

Shareholding 7 : 10 ORDINARY C shares held as at 2010-12-11

Name: PATRICK WILLIAM WIGMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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