



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABW (CA) LIMITED**

Company Number: **04213750**

Date of this return: **10/05/2016**

SIC codes: **47730**

47749

47750

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

Situation of Registered Office: **HOPKINS PHARMACY ALCESTER PRIMARY CARE CENTRE
FIELDS PARK DRIVE
ALCESTER
WARWICKSHIRE
B49 6PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TONY RICHARD**

Surname: **GREEN**

Former names:

Service Address: **21 KINETON GREEN ROAD
OLTON
SOLIHULL
WEST MIDLANDS
B92 7DY**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL DARYL**

Surname: **CATHCART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973** Nationality: **IRISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **TONY RICHARD**

Surname: **GREEN**

Former names:

Service Address: **21 KINETON GREEN ROAD
OLTON
SOLIHULL
WEST MIDLANDS
B92 7DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1953**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER GEORGE**

Surname: **STOCK**

Former names:

Service Address: **45 HITHER GREEN LANE
REDDITCH
WORCESTERSHIRE
B98 9BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : **475 ORDINARY shares held as at the date of this return**
Name: **TONY RICHARD GREEN**

Shareholding 2 : **475 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GEORGE STOCK**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DARRELL CATHCART**

Authorisation

Authenticated

This form was authorised by one of the following:

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