



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY MEADS OCCUPATIONAL HEALTH SERVICES LIMITED**

Company Number: **05664507**

Date of this return: **03/01/2014**

SIC codes: **86900**

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

Situation of Registered Office: **ABBAY MEADS MEDICAL PRACTICE
ABBAY MEADS VILLAGE CENTRE
SWINDON
WILTSHIRE
SN25 4YZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE LOUISE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR JUAN**

Surname: **GARCIA OCHOA FERNANDEZ**

Former names:

Service Address: **TOLEDO HOUSE 1 TALL TREES
BAUNTON LANE
CIRENCESTER
GLOUCESTERSHIRE
GL7 2AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1966** *Nationality:* **SPANISH**
Occupation: **DOCTOR G.P.**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN**

Surname: **HAWKINS**

Former names:

Service Address: **FIELD HOUSE
HIGH STREET, WANBOROUGH
SWINDON
WILTSHIRE
SN4 0AE**

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

Date of Birth: **31/03/1966** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN CHRISTOPHER**

Surname: **HICKS**

Former names:

Service Address: **CAISLEAN SOUTH FARM
DRAYCOTT FOLIAT
SWINDON
WILTSHIRE
SN4 0JE**

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

Date of Birth: **24/09/1954** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 4

Type: **Person**
Full forename(s): **DR OWEN-JONES**

Surname: **JOSEPHINE**

Former names:

Service Address: **HOLLYHOCK COTTAGE
UNION STREET RAMSBURY
MARLBOROUGH
WILTSHIRE
SW8 2PR**

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

Date of Birth: **28/07/1953** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Company Director **5**

Type: **Person**

Full forename(s): **STUART**

Surname: **MACOUSTRA**

Former names:

Service Address: **WOLSTANTON HAM ROAD
LIDDINGTON
SWINDON
WILTSHIRE
SN4 0HH**

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

Date of Birth: **19/11/1952** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director **6**

Type: **Person**

Full forename(s): **DIANA**

Surname: **TURBIN**

Former names:

Service Address: **44 CRICKLADE ROAD
HIGHWORTH
SWINDON
WILTSHIRE
SN6 7BL**

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

Date of Birth: **22/09/1960** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: DR DIANA TURBIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DR JUAN GARCIA OCHOA FERNANDEZ

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DR STUART MACOUSTRA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DR STEPHEN HICKS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DR JULIAN HAWKINS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DR JOSEPHINE OWEN-JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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