



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJGCUQZR

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

*Company Number:* **05664507**

*Date of this return:* **03/01/2011**

*SIC codes:* **8514**

*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*

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## *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**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 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* : 1 ORDINARY shares held as at 2011-01-03  
*Name:* DR DIANA TURBIN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-03  
*Name:* DR JUAN GARCIA OCHOA FERNANDEZ

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-03  
*Name:* DR STUART MACOUSTRA

*Shareholding 4* : 1 ORDINARY shares held as at 2011-01-03  
*Name:* DR STEPHEN HICKS

*Shareholding 5* : 1 ORDINARY shares held as at 2011-01-03  
*Name:* DR JULIAN HAWKINS

*Shareholding 6* : 1 ORDINARY shares held as at 2011-01-03  
*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.