



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2013**

X247UKE3

Company Name: **WORCESTER STREET CONSULTANCY LIMITED**

Company Number: **06120842**

Date of this return: **21/02/2013**

SIC codes: **86210**

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

Situation of Registered Office: **RAMSAY HOUSE
18 VERA AVENUE
GRANGE PARK
LONDON
N21 1RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHRYN**

Surname: **BATEMAN**

Former names:

Service Address: **22 KENROSE MILL
KINVER
STOURBRIDGE
WEST MIDLANDS
DY7 6LA**

Company Director **1**

Type: **Person**

Full forename(s): **DR STEVEN JAMES**

Surname: **BERWICK**

Former names:

Service Address: **COPPICE CORNER
BRIDGENORTH ROAD STOURTON
STOURBRIDGE
WEST MIDLANDS
DY7 6SE**

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

Date of Birth: **09/06/1964** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 2

Type: **Person**

Full forename(s): **DOCTOR SIMON PAUL**

Surname: **CARVELL**

Former names:

Service Address: **21 ST MARYS STREET
BRIDGNORTH
SHROPSHIRE
WV16 4DW**

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

Date of Birth: **02/01/1971** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **3**

Type: **Person**
Full forename(s): **DR PAUL SIMON**

Surname: **FARLEY**

Former names:

Service Address: **87 WORCESTER ROAD**
 HAGLEY
 STOURBRIDGE
 WEST MIDLANDS
 DY9 0NG

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

Date of Birth: **26/04/1966** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 4

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

Surname: **GRIFFITHS**

Former names:

Service Address: **16 CHANTRY ROAD
STOURTON
STOURBRIDGE
WEST MIDLANDS
DY7 6SA**

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

Date of Birth: **20/08/1958** *Nationality:* **BRITISH**
Occupation: **GP**

Company Director **5**

Type: **Person**

Full forename(s): **DR HEIDI**

Surname: **KERR**

Former names:

Service Address: **INISHKEEL
59 BITTELL ROAD
BARNT GREEN
WEST MIDLANDS
B45 8LX**

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

Date of Birth: **27/04/1974**

Nationality: **BRITISH**

Occupation: **GP**

Company Director **6**

Type: **Person**

Full forename(s): **DR STEPHEN JAMES**

Surname: **MANN**

Former names:

Service Address: **17 LOVE LANE
STOURBRIDGE
WEST MIDLANDS
DY8 2DA**

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

Date of Birth: **21/12/1962**

Nationality: **BRITISH**

Occupation: **GP**

Company Director 7

Type: **Person**

Full forename(s): **DR JAMES ORMONDE**

Surname: **NANCARROW**

Former names:

Service Address: **THE WILLOWS
EGG LANE CLAINES
WORCESTER
WORCESTERSHIRE
WR3 7SB**

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

Date of Birth: **30/10/1971** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 8

Type: **Person**

Full forename(s): **DR GLENYS RUTH**

Surname: **WILSON**

Former names:

Service Address: **62 WORCESTER ROAD
HAGLEY
STOURBRIDGE
WEST MIDLANDS
DY9 0LD**

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

Date of Birth: **08/03/1964**

Nationality: **BRITISH**

Occupation: **GP**

Company Director 9

Type: **Person**
Full forename(s): **DR JOHN RICHARD**

Surname: **WOOLLEY**

Former names:

Service Address: **TILLY TROTTERS LEA END LANE
HOPWOOD, ALVECHURCH
BIRMINGHAM
WORCESTERSHIRE
B48 7AX**

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

Date of Birth: **14/11/1980** *Nationality:* **BRITISH**

Occupation: **GENERAL 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	10 shares transferred on 2012-10-28
<i>Name:</i>	ALISTAIR WATT
<i>Shareholding 2</i>	: 11 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL FARLEY
<i>Shareholding 3</i>	: 12 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAROL GRIFFITHS
<i>Shareholding 4</i>	: 11 ORDINARY shares held as at the date of this return
<i>Name:</i>	GLENYS WILSON
<i>Shareholding 5</i>	: 11 ORDINARY shares held as at the date of this return
<i>Name:</i>	HEIDI KERR
<i>Shareholding 6</i>	: 11 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN MANN

Shareholding 7 : 11 ORDINARY shares held as at the date of this return
Name: STEVEN BERWICK

Shareholding 8 : 11 ORDINARY shares held as at the date of this return
Name: SIMON CARVELL

Shareholding 9 : 11 ORDINARY shares held as at the date of this return
Name: JAMES NANCARROW

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2012-10-28
Name: DAVID CHALONER

Shareholding 11 : 11 ORDINARY shares held as at the date of this return
Name: DR WOOLLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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