Companies House

AR01 (ef)

Annual Return

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Company Name:	**Dr A C White Medical Services Ltd**
Company Number:	**07446339**
Date of this return:	**22/11/2013**
SIC codes:	**86210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O MICHAEL HEAVEN & ASSOCIATES LIMITED QUADRANT COURT, 48 CALTHORPE ROAD EDGBASTON BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B15 1TH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DR ALFRED CHARLES**

Surname: **WHITE**

Former names: **WHITE**

Service Address: **C/O MICHAEL HEAVEN & ASSOCIATES LIMITED QUADRANT COURT, 48 CALTHORPE ROAD**
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TH

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

Date of Birth: **11/02/1947** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MICHELE LYNNE**

Surname: **WHITE**

Former names:

Service Address: **C/O MICHAEL HEAVEN & ASSOCIATES LIMITED QUADRANT COURT, 48 CALTHORPE ROAD**
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TH

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

Date of Birth: **21/02/1947** *Nationality:* **BRITISH**

Occupation: **JEWELLER**

Company Director 3

Type: **Person**

Full forename(s): **DR SARA LOUISE**

Surname: **WHITE**

Former names:

Service Address: **MICHAEL HEAVEN & ASSOCIATES LIMITED QUADRANT COURT**
48 CALTHORPE ROAD, EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TH

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

Date of Birth: **26/02/1976** *Nationality:* **BRITISH**

Occupation: **MEDICAL EXPERT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A SHARES**	*Number allotted*	**60**
		Aggregate nominal value	**60**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER IN ANY CIRCUMSTANCES.

Class of shares	**ORDINARY B SHARES**	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER IN ANY CIRCUMSTANCES.

Class of shares	**ORDINARY C SHARES**	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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

Shareholding 1 : **60 ORDINARY A SHARES shares held as at the date of this return**
Name: **ALFRED CHARLES WHITE**

Shareholding 2 : **20 ORDINARY B SHARES shares held as at the date of this return**
Name: **MICHELE LYNNE WHITE**

Shareholding 3 : **20 ORDINARY C SHARES shares held as at the date of this return**
Name: **SARA LOUISE WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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