



Companies House

AR01 (ef)

Annual Return



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Company Name: **KIDDMAN CONSORTIUM LIMITED**

Company Number: **07514594**

Date of this return: **03/02/2014**

SIC codes: **86210**

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

Situation of Registered Office: **HUME STREET MEDICAL CENTRE HUME STREET
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY11 6SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DONALD JOSEPH**

Surname: **BECKETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DOCTOR ANTHONY GRAHAM**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1965** Nationality: **BRITISH**
Occupation: **GENERAL PRACTITIONER**

Company Director **2**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **COTTULI DE COTHI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1961** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	9460
		<i>Aggregate nominal value</i>	94.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9460
		<i>Total aggregate nominal value</i>	94.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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 : **9460 A SHARES shares held as at the date of this return**

Name: **ANTHONY JOHN DE COTHI**

Name: **ANTHONY GRAHAM CARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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