



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2014

X3BR0JV7

Company Name: **CHERWELL MEDICAL LIMITED**

Company Number: **08523140**

Date of this return: **10/05/2014**

SIC codes: **86900**

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

Situation of Registered Office: **BRIDGE HOUSE ASHLEY ROAD
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2UT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **HELEN**

Surname: **KITCHING**

Former names:

Service Address: **BRIDGE HOUSE ASHLEY ROAD
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1970** *Nationality:* **BRITISH**

Occupation: **COURT USHER**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **KITCHING**

Former names:

Service Address: **BRIDGE HOUSE ASHLEY ROAD
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1971**

Nationality: **BRITISH**

Occupation: **PHYSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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 A shares held as at the date of this return
Name: MARK KITCHING

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: HELEN KITCHING

Authorisation

Authenticated

This form was authorised by one of the following:

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