



Companies House

AR01 (ef)

Annual Return



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X548MF82

Company Name: **Winscombe And Banwell Medical Services Ltd**

Company Number: **07581246**

Date of this return: **28/03/2016**

SIC codes: **86210**

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

Situation of Registered Office: **HILLYFIELDS WAY
WINSCOMBE
SOMERSET
UNITED KINGDOM
BS25 1AF**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **JACKSON**

Former names:

Service Address: **CROSSWAYS HOUSE OLD COACH ROAD
CROSS
SOMERSET
UNITED KINGDOM
BS26 2EH**

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

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Occupation: **GP**

Company Director 2

Type: **Person**

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

Surname: **JOHN**

Former names:

Service Address: **HILLCREST FARM 65 SANDFORD ROAD
WINSCOMBE
NORTH SOMERSET
SOMERSET
UNITED KINGDOM
BS25 1JF**

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

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **GP**

Company Director **3**

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

Surname: **PAUL**

Former names:

Service Address: **MOOR ROAD FARM FRONT STREET
CHAPEL ALLERTON
SOMERSET
UNITED KINGDOM
BS26 2PH**

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

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**
Occupation: **GP**

Company Director 4

Type: **Person**
Full forename(s): **DR KATHRYN BRENDA**

Surname: **RUDELL**

Former names:

Service Address: **HILLCREST FARM 65 SANDFORD ROAD
WINSCOMBE
NORTH SOMERSET
ENGLAND
BS25 1JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**
Occupation: **GP**

Company Director **5**

Type: **Person**

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

Surname: **STOVELL**

Former names:

Service Address: **THE OLD PARSONAGE BRISTOL ROAD
LANGFORD
NORTH SOMERSET
UNITED KINGDOM
BS40 5JE**

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

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Occupation: **GP**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.

Class of shares	B ORDINARY	<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

ALL SHARE ARE ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH CLASS.

Class of shares	C ORDINARY	<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

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Class of shares	D ORDINARY	<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

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Class of shares	E ORDINARY	<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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 B ORDINARY shares held as at the date of this return**
Name: **JOHN CHARLES JACKSON**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **MATTHEW PAUL**

Shareholding 4 : **1 D ORDINARY shares held as at the date of this return**

Name: KATHRYN BRENDA RUDDALL

Shareholding 5 : 1 E ORDINARY shares held as at the date of this return

Name: CAROLINE STOVELL

Authorisation

Authenticated

This form was authorised by one of the following:

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