



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2015**

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Company Name: **WORCESTER STREET CONSULTANCY LIMITED**

Company Number: **06120842**

Date of this return: **21/02/2015**

SIC codes: **86210**

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

Situation of Registered Office: **RAMSAY HOUSE 18 VERA AVENUE
GRANGE PARK
LONDON
UNITED KINGDOM
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
UNITED KINGDOM
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: **RAGLANDS WESTGATE
BRIDGNORTH
SHROPSHIRE
ENGLAND
WV16 5BL**

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): **DOCTOR CAROL ANN**

Surname: **GRIFFITHS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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
UNITED KINGDOM
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
UNITED KINGDOM
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): **DOCTOR GLENYS RUTH**

Surname: **WILSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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 21/02/2015 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 : 11 ORDINARY shares held as at the date of this return
Name: PAUL FARLEY

Shareholding 2 : 12 ORDINARY shares held as at the date of this return
Name: CAROL GRIFFITHS

Shareholding 3 : 11 ORDINARY shares held as at the date of this return
Name: GLENYS WILSON

Shareholding 4 : 11 ORDINARY shares held as at the date of this return
Name: HEIDI KERR

Shareholding 5 : 11 ORDINARY shares held as at the date of this return
Name: STEPHEN MANN

Shareholding 6 : 11 ORDINARY shares held as at the date of this return
Name: STEVEN BERWICK

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

Name: **SIMON CARVELL**

Shareholding 8 : **11 ORDINARY shares held as at the date of this return**

Name: **JAMES NANCARROW**

Shareholding 9 : **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.