



Companies House

AR01 (ef)

Annual Return



X55RSCIY

Received for filing in Electronic Format on the: **27/04/2016**

Company Name: **OAK HOUSE MEDICAL LIMITED**

Company Number: **03543193**

Date of this return: **08/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **BALLARD DALE SYREE WATSON KINGSWOOD ROAD
HAMPTON LOVETT
DROITWICH
WORCESTERSHIRE
WR9 0QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN FRASER**

Surname: **WADE**

Former names:

Service Address: **SEDGEMERE FERNHILL LANE
FEN END
KENILWORTH
WARWICKSHIRE
CV8 1NU**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **CLEGG**

Former names:

Service Address: **20 OLD MILL AVENUE
CANNON PARK
COVENTRY
WARWICKSHIRE
CV4 7DY**

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

Date of Birth: ****/06/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ORTHOPEDIC
SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JEREMY**

Surname: **KRIKLER**

Former names:

Service Address: **. SOUTHCOT
CRACKLEY CRESCENT
KENILWORTH
WARWICKSHIRE
CV8 2FF**

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

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**
Occupation: **SURGEON**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM FRANK**

Surname: **MERRIAM**

Former names:

Service Address: **10 GORDON ROAD
HARBORNE
BIRMINGHAM
B17 9HB**

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

Date of Birth: ****/03/1949**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director 4

Type: **Person**
Full forename(s): **MR NILAM SINGH**

Surname: **SHERGILL**

Former names:

Service Address: **1C STONELEIGH ROAD
COVENTRY
WEST MIDLANDS
CV4 7AB**

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

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**
Occupation: **SURGEON**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL**

Surname: **TURNER**

Former names:

Service Address: **. NEW HOUSE
WOLVERTON ROAD, SNITTERFIELD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0HB**

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

Date of Birth: ****/06/1953**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director **6**

Type: **Person**

Full forename(s): **MR PETER JOHN FRASER**

Surname: **WADE**

Former names:

Service Address: **SEDGEMERE FERNHILL LANE
FEN END
KENILWORTH
WARWICKSHIRE
CV8 1NU**

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

Date of Birth: ****/07/1947**

Nationality: **BRITISH**

Occupation: **SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHT ON SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : 2600 ORDINARY shares held as at the date of this return
Name: PETER JOHN FRASER WADE

Shareholding 2 : 2600 ORDINARY shares held as at the date of this return
Name: JOHN CLEGG

Shareholding 3 : 1200 ORDINARY shares held as at the date of this return
Name: STEPHEN TURNER

Shareholding 4 : 1200 ORDINARY shares held as at the date of this return
Name: STEVE KRIKLER

Shareholding 5 : 1200 ORDINARY shares held as at the date of this return
Name: WILLIAM FRANK MERRIAM

Shareholding 6 : 1200 ORDINARY shares held as at the date of this return
Name: NILAM SHERGILL

Authorisation

Authenticated

This form was authorised by one of the following:

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