



Companies House
— for the record —

AR01 (ef)

Annual Return



X746WSWY

Received for filing in Electronic Format on the: **31/03/2011**

Company Name: **DONALD WARDLE AND SON LIMITED**

Company Number: **02914910**

Date of this return: **31/03/2011**

SIC codes: **5146**

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

Situation of Registered Office: **WARDLES RATTON STREET
HANLEY
STOKE ON TRENT
STAFFORDSHIRE
ST1 2HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CAROLINE JANE**

Surname: **SELLERS**

Former names: **WOOD**

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN BRANSON**

Surname: **NUTTALL**

Former names:

Service Address: **13 GREEN VILLA PARK
WILMSLOW
CHESHIRE
SK9 6EJ**

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

Date of Birth: **14/07/1963** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER HEALTH
CARE GR**

Company Director **2**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **HILLSIDE LODGE THREE MILE LANE
WHITMORE
STAFFORDSHIRE
ST5 5HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR -
HEALTHCARE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-03-31

50000 shares transferred on 2010-01-03

Name: INDEPENDENT MEDICAL HOLDINGS LTD

Shareholding 2 : 50000 ORDINARY shares held as at 2011-03-31

Name: THE CO-OPERATIVE PHARMACY NATIONAL DISTRIBUTION CENTRE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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