



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & P MEDICAL CONSULTING LIMITED**

*Company Number:* **04827418**

*Date of this return:* **09/07/2010**

*SIC codes:* **8512**

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

*Situation of Registered Office:* **45A WIDE BARGATE  
BOSTON  
LINCOLNSHIRE  
PE21 6SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PIPPA**

*Surname:* **NORTON**

*Former names:*

*Service Address:* **THE BARN  
STICKFORD GRANGE STICKFORD  
BOSTON  
LINCOLNSHIRE  
PE22 8EU**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **DR ANDREW CAREY**

*Surname:*                            **NORTON**

*Former names:*

*Service Address:*                **THE BARN  
STICKFORD GRANGE STICKFORD  
BOSTON  
LINCOLNSHIRE  
PE22 8EU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/05/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ANAESTHETIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PIPPA**

*Surname:* **NORTON**

*Former names:*

*Service Address:* **THE BARN  
STICKFORD GRANGE STICKFORD  
BOSTON  
LINCOLNSHIRE  
PE22 8EU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/11/1967** *Nationality:* **BRITISH**  
*Occupation:* **HEALTHCARE CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS TO DIVIDENDS AND ON WINDING UP</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2010 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* : 90 ORDINARY shares held as at 2010-07-09  
*Name:* PIPPA NORTON

*Shareholding 2* : 10 ORDINARY shares held as at 2010-07-09  
*Name:* ANDREW CAREY NORTON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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