



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTOVER MEDICAL LIMITED**

Company Number: **05683139**

Date of this return: **21/01/2013**

SIC codes: **86210**
86220
86230

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

Situation of Registered Office: **THE WESTOVER 15 BELLEVUE ROAD**
LONDON
UNITED KINGDOM
SW17 7EG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN JOHN LUMLEY**

Surname: **BURFORD**

Former names:

Service Address: **102 LANSDOWNE ROAD
LONDON
UNITED KINGDOM
W11 2LS**

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

Date of Birth: **09/06/1962** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DR AMBER SUZANNE**

Surname: **KENNARD**

Former names:

Service Address: **102 LANSDOWNE ROAD
LONDON
W11 2LS**

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

Date of Birth: **07/07/1976**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20741246
		<i>Aggregate nominal value</i>	20741.246
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20741246
		<i>Total aggregate nominal value</i>	20741.246

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2013 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

<i>Shareholding 1</i>	: 15715 ORDINARY shares held as at the date of this return
<i>Name:</i>	MIKE BAKER
<i>Shareholding 2</i>	: 67500 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN BARNSLEY
<i>Shareholding 3</i>	: 99000 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM BOTTRIELL
<i>Shareholding 4</i>	: 50000 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRAEMAR PENSION FUND
<i>Shareholding 5</i>	: 4860688 ORDINARY shares held as at the date of this return
<i>Name:</i>	ADRIAN BURFORD
<i>Shareholding 6</i>	: 45715 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROGER CAREY
<i>Shareholding 7</i>	: 11000 ORDINARY shares held as at the date of this return

Name: IAN COLLETT

Shareholding 8 : 5250 ORDINARY shares held as at the date of this return
Name: JULIAN COLVILLE

Shareholding 9 : 18362 ORDINARY shares held as at the date of this return
Name: ANDREW CRAVEN

Shareholding 10 : 286603 ORDINARY shares held as at the date of this return
Name: WESTOVER MEDICAL EMPLOYEE TRUST LTD

Shareholding 11 : 30000 ORDINARY shares held as at the date of this return
Name: MICHAEL CRISWELL

Shareholding 12 : 42860 ORDINARY shares held as at the date of this return
Name: ANTHONY DEAL

Shareholding 13 : 86000 ORDINARY shares held as at the date of this return
Name: THE HON ROBERT DRUMMOND

Shareholding 14 : 13500 ORDINARY shares held as at the date of this return
Name: LADY EDEN OF WINTON

Shareholding 15 : 5000 ORDINARY shares held as at the date of this return
Name: TARA FREELAND

Shareholding 16 : 28000 ORDINARY shares held as at the date of this return
Name: FRIENDS FINANCE LIMITED

Shareholding 17 : 10000 ORDINARY shares held as at the date of this return
Name: GEOFFREY GRANT

Shareholding 18 : 10715 ORDINARY shares held as at the date of this return
Name: ANDREW HAMILTON

Shareholding 19 : 40500 ORDINARY shares held as at the date of this return
Name: ILARIA LIMITED

Shareholding 20 : 35000 ORDINARY shares held as at the date of this return
Name: PETER JAMIESON

Shareholding 21 : 10500 ORDINARY shares held as at the date of this return
Name: KALRAN INVESTMENTS LIMITED

Shareholding 22 : 5805000 ORDINARY shares held as at the date of this return

Name: **AMBER KENNARD**

Shareholding 23 : **17500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER KENNARD**

Shareholding 24 : **5250 ORDINARY shares held as at the date of this return**
Name: **CHARLES KIMMINS**

Shareholding 25 : **20000 ORDINARY shares held as at the date of this return**
Name: **PETER KING-LEWIS**

Shareholding 26 : **180000 ORDINARY shares held as at the date of this return**
Name: **JULIAN LEE**

Shareholding 27 : **12500 ORDINARY shares held as at the date of this return**
Name: **PHILIP LING**

Shareholding 28 : **20000 ORDINARY shares held as at the date of this return**
Name: **IAN LYLE**

Shareholding 29 : **15715 ORDINARY shares held as at the date of this return**
Name: **SIMON MACDONAGH**

Shareholding 30 : **15000 ORDINARY shares held as at the date of this return**
Name: **DUNCAN MACPHERSON**

Shareholding 31 : **123182 ORDINARY shares held as at the date of this return**
Name: **MAURICE HENCHEY CAYMAN TRUST**

Shareholding 32 : **42860 ORDINARY shares held as at the date of this return**
Name: **ROBERT MAXTED**

Shareholding 33 : **10715 ORDINARY shares held as at the date of this return**
Name: **DAVID MCALPINE**

Shareholding 34 : **110000 ORDINARY shares held as at the date of this return**
Name: **SEAN MCCREERY**

Shareholding 35 : **115000 ORDINARY shares held as at the date of this return**
Name: **ALICE NELSON**

Shareholding 36 : **193500 ORDINARY shares held as at the date of this return**
Name: **GEORGINA NELSON**

Shareholding 37 : **193500 ORDINARY shares held as at the date of this return**

Name: LORNE NELSON

Shareholding 38 : 67757 ORDINARY shares held as at the date of this return
Name: JOHN NEWALL

Shareholding 39 : 1026107 ORDINARY shares held as at the date of this return
Name: GILLIAN NOBLE

Shareholding 40 : 316118 ORDINARY shares held as at the date of this return
Name: PHILIP NOBLE

Shareholding 41 : 50000 ORDINARY shares held as at the date of this return
Name: TRACY NOBLE

Shareholding 42 : 10715 ORDINARY shares held as at the date of this return
Name: TIM O RORKE

Shareholding 43 : 10715 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PEACOCK

Shareholding 44 : 10000 ORDINARY shares held as at the date of this return
Name: SARAH PETERS

Shareholding 45 : 59181 ORDINARY shares held as at the date of this return
Name: MARTIN POOLE

Shareholding 46 : 277500 ORDINARY shares held as at the date of this return
Name: NIGEL RICH

Shareholding 47 : 10715 ORDINARY shares held as at the date of this return
Name: JOHN RIGG

Shareholding 48 : 65000 ORDINARY shares held as at the date of this return
Name: ANDREA GAIE SCOLLER

Shareholding 49 : 10715 ORDINARY shares held as at the date of this return
Name: JOHN STEPHEN

Shareholding 50 : 0 ORDINARY shares held as at the date of this return
Name: STOBHALL MAINTENANCE TRUST

Shareholding 51 : 10000 ORDINARY shares held as at the date of this return
Name: JEREMY STONE

Shareholding 52 : 3377177 ORDINARY shares held as at the date of this return

Name: **VISCOUNT STRATHALLAN**

Shareholding 53 : **49181 ORDINARY shares held as at the date of this return**
Name: **CHRIS STRICKLAND**

Shareholding 54 : **9181 ORDINARY shares held as at the date of this return**
Name: **PETER THORNTON**

Shareholding 55 : **320681 ORDINARY shares held as at the date of this return**
Name: **UNITED MEDICAL ENTERPRISES LTD**

Shareholding 56 : **2024810 ORDINARY shares held as at the date of this return**
Name: **VANSDALE SA**

Shareholding 57 : **12500 ORDINARY shares held as at the date of this return**
Name: **JAMES WALKER**

Shareholding 58 : **61020 ORDINARY shares held as at the date of this return**
Name: **BRAMSON 2002 GENERATION SKIPPING TRUST**

Shareholding 59 : **97081 ORDINARY shares held as at the date of this return**
Name: **JEANET IRWIN**

Shareholding 60 : **192037 ORDINARY shares held as at the date of this return**
Name: **JAMES HARDIGG**

Shareholding 61 : **19025 ORDINARY shares held as at the date of this return**
Name: **ROWANMOOR TRUSTEES LTD**

Shareholding 62 : **2400 ORDINARY shares held as at the date of this return**
Name: **TARQUIN DESOUTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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