



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C P SERVICES (LUNESDALE) LIMITED**

Company Number: **04736635**

Date of this return: **16/04/2013**

SIC codes: **43320**
43390

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

Situation of Registered Office: **6 SOUTH ROAD**
MORECAMBE
LANCASHIRE
LA4 5RA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGLEA VICTORIA**

Surname: **WELLS**

Former names:

Service Address: **196 LANCASTER ROAD
MORECAMBE
LANCASHIRE
LA4 5TL**

Company Director ***I***

Type: **Person**

Full forename(s): **DEREK**

Surname: **NICHOLS**

Former names:

Service Address: **INGLEWOOD
6 SOUTH ROAD
MORECAMBE
LANCASHIRE
LA4 5RA**

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

Date of Birth: **02/01/1946** *Nationality:* **BRITISH**

Occupation: **CARE HOME MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **SOPHIA GEORGINA**

Surname: **NICHOLS**

Former names:

Service Address: **INGLEWOOD
6 SOUTH ROAD
MORECAMBE
LANCASHIRE
LA4 5RA**

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

Date of Birth: **22/01/1946** *Nationality:* **BRITISH**

Occupation: **REGISTERED GENERAL NURSE**

Company Director **3**

Type: **Person**

Full forename(s): **ANGLEA VICTORIA**

Surname: **WELLS**

Former names:

Service Address: **196 LANCASTER ROAD
MORECAMBE
LANCASHIRE
LA4 5TL**

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

Date of Birth: **08/04/1979** *Nationality:* **BRITISH**

Occupation: **SALES & ADMIN OFFICER**

Company Director **4**

Type: **Person**

Full forename(s): **PAUL WILLIAM**

Surname: **WELLS**

Former names:

Service Address: **196 LANCASTER ROAD
MORECAMBE
LANCASHIRE
LA4 5TL**

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

Date of Birth: **16/06/1969**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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

Shareholding 1 : **399 ORDINARY shares held as at the date of this return**
Name: **DEREK NICHOLS**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **PAUL WILLIAM WELLS**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **SOPHIA GEORGINA NICHOLS**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **ANGELA VICTORIA WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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