



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/04/2014**

**X35WTC1M**

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

*Company Number:* **04736635**

*Date of this return:* **16/04/2014**

*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):* **ANGELA 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):*                **ANGELA 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>999</b>
		<i>Aggregate nominal value</i>	<b>999</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>

### *Prescribed particulars*

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF : (A) VOTING RIGHTS – ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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.