



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKB5QJBH

Received for filing in Electronic Format on the: **20/04/2010**

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

*Company Number:* **04736635**

*Date of this return:* **16/04/2010**

*SIC codes:* **4542**  
**4545**

*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**

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*Company Director* **1**

*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**

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*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**

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## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS</b>		

## 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 16/04/2010 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

**399 ORDINARY Shares held as at 16/04/2010**

*Name:* **DEREK NICHOLS**

*Address:*

*Shareholding* : 2

**200 ORDINARY Shares held as at 16/04/2010**

*Name:*

**PAUL WILLIAM WELLS**

*Address:*

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*Shareholding* : 3

**200 ORDINARY Shares held as at 16/04/2010**

*Name:*

**SOPHIA GEORGINA NICHOLS**

*Address:*

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*Shareholding* : 4

**200 ORDINARY Shares held as at 16/04/2010**

*Name:*

**ANGELA VICTORIA WELLS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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