



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04736635**

Date of this return: **16/04/2016**

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: ****/01/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

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: ****/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: ****/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: ****/06/1969**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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 : 400 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.