



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/09/2014**

**X3FS6W03**

*Company Name:* **THE LINKS GATE APARTMENTS MANAGEMENT COMPANY LIMITED**

*Company Number:* **04857970**

*Date of this return:* **06/08/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **18 WHITBY ROAD  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 3HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBRA JANE**

*Surname:* **SHARMAN**

*Former names:*

*Service Address:* **18 WHITBY ROAD  
LYTHAM ST ANNES  
FY8 3HA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY DAVID**

*Surname:*                                **CARR**

*Former names:*

*Service Address:*                        **FLAT 2 THE ROYALS 11 LINKS GATE  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 3LJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/08/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

THE SHARES RANK PARI PASSU WITH EACH OTHER

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-10-08

*Name:* B L POSTON

*Name:* B L POSTON

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-01-10

*Name:* JANE LOUISE LYDIATE

*Name:* GARY LYDIATE

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-12-02

*Name:* L REYNOLDS

*Name:* B REYNOLDS

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return

**1 shares transferred on 2013-10-09**

*Name:* **DOROTHY WILTON**

*Name:* **WILLIAM WILTON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* **LINDA JANE LEVY**

*Name:* **ANTHONY DAVID CARR**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* **C. D. CLAYTON**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* **P ROBERTS**

*Name:* **J CRAY**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ALEXANDER GRAHAM**

*Name:* **MARIAN GRAHAM**

*Shareholding 9* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2013-07-26**

*Name:* **T G WHITE**

*Name:* **B A BLACK**

*Shareholding 10* : **1 ORDINARY shares held as at the date of this return**

*Name:* **BARBARA WHITTAKER**

*Name:* **JOHN WHITTAKER**

*Shareholding 11* : **1 ORDINARY shares held as at the date of this return**

*Name:* **NOEL DAVID TAYLOR**

*Name:* **CHRISTINE TAYLOR**

*Shareholding 12* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MARK FRY**

*Name:* **MARIE FRY**

*Shareholding 13* : **1 ORDINARY shares held as at the date of this return**

*Name:* K BOURNE

*Name:* J BOURNE

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* R WOODCOCK

*Name:* P WOODCOCK

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* J POPPLETON

*Name:* J POPPLETON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* J B KING

*Name:* R SAGAR

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAWSTHORN

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* D CHAPMAN

*Name:* J CHAPMAN

*Shareholding 19* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-08-23  
*Name:* D DIXON-SMITH

*Name:* J DIXON-SMITH

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH DOROTHY GLANVILLE

*Name:* NIGEL ANDREW GLANVILLE

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* EVENLYN ELIZABETH SUMMERS

*Name:* TIMOTHY PATRICK SUMMERS

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET ANNE RUSSELL

*Name:* JOHNSTON RUSSELL

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN STEPHEN WHITTAKER

*Name:* BARBARA WHITTAKER

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* PETER JOHN WHITTLE

*Name:* SUSAN CAROLINE WHITTLE

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return

*Name:* FRANK SMITH

*Name:* HELEN SMITH

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return

*Name:* SUSAN MARY KIRK

---

### *Authorisation*

*Authenticated*

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

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