



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LYNSTEAD CHILDRENS SERVICES LTD**

*Company Number:* **07055428**

*Date of this return:* **23/10/2015**

*SIC codes:* **87900**

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

*Situation of Registered Office:* **VENTURE HOUSE 12 PROSPECT PARK LONGFORD ROAD  
STAFFORDSHIRE  
CANNOCK  
WS11 0LG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

VENTURE HOUSE 12 PROSPECT PARK  
LONGFORD ROAD  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 0LG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SHARON MARY**

Surname: **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR PAUL ANTHONY**

Surname: **CALLANDER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1963** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS SHARON MARY**

Surname: **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1962** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **HORIZON CARE AND EDUCATION GROUP LTD**

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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.