



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2014**

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Company Name: **ST. CUTHBERT'S COURT (LYTHAM) LIMITED**

Company Number: **01802502**

Date of this return: **30/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **SECOND FLOOR
50 WOOD STREET
LYTHAM ST ANNES
LANCASHIRE
FY8 1QG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HOMESTEAD CONSULTANCY SERVICES LIMITED**

*Registered or
principal address:* **50 WOOD STREET
LYTHAM ST ANNES
LANCASHIRE
UNITED KINGDOM
FY8 1QG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1302831**

Company Director **1**

Type: **Person**

Full forename(s): **MRS EILEEN MARY**

Surname: **BARNSELY**

Former names:

Service Address: **1 ST CUTHBERTS COURT 26 CHURCH ROAD
LYTHAM
LYTHAM ST ANNES
LANCASHIRE
FY8 5LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/02/1926** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN DOUGLAS**

Surname: **BURDESS**

Former names:

Service Address: **FLAT 4 SAINT CUTHBERTS COURT
26 CHURCH ROAD, LYTHAM
LYTHAM ST. ANNES
LANCASHIRE
FY8 5LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/07/1953** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DR ELIZABETH**

Surname: **DOWLING**

Former names:

Service Address: **2 ST CUTHBERTS COURT
26 CHURCH ROAD LYTHAM
LYTHAM ST ANNES
LANCASHIRE
FY8 5LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/09/1924** *Nationality:* **BRITISH**
Occupation: **RETIRED DOCTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS ANNE YVONNE MAUDE BABINGTON**

Surname: **EAVES**

Former names:

Service Address: **6 ST CUTHBERTS COURT
CHURCH ROAD
LYTHAM ST ANNES
LANCASHIRE
FY8 5LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/06/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **ANTHONY WELHAM**

Surname: **MOATE**

Former names:

Service Address: **3 ST CUTHBERTS COURT 26 CHURCH ROAD
LYTHAM ST ANNES
LANCASHIRE
ENGLAND
FY8 5LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **WIGGANS**

Former names:

Service Address: **5 ST CUTHBERTS COURT 26 CHURCH ROAD
LYTHAM
LYTHAM ST ANNES
LANCASHIRE
FY8 5LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/04/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE YVONNE MAUDE BABINGTON EAVES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL HARRISON BARNSELY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET WIGGANS**

Name: **COLIN WIGGANS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH DOWLING**

Name: **JOHN DOWLING**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-03

Name: JANE BURDESS

Name: JOHN DOUGLAS BURDESS

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

Name: JANE ANNE MOATE

Name: ANTHONY WELHAM MOATE

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

Name: MR WADDICOR

Name: MRS WADDICOR

Authorisation

Authenticated

This form was authorised by one of the following:

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