



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01802502**

Date of this return: **30/09/2013**

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): **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 30/09/2013 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 BARNESLEY**

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

Name: **MARGARET WIGGANS**

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

Name: **ELIZABETH DOWLING**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-06-25

Name: GEOFFREY STANFIELD HALL

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

Name: JOHN DOUGLAS BURDESS

Name: JANE BURDESS

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

Name: ANTHONY WELHAM MOATE

Name: JANE ANNE MOATE

Authorisation

Authenticated

This form was authorised by one of the following:

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