



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/10/2009**

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

Company Number: **01802502**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SECOND FLOOR 50
WOOD STREET
LYTHAM ST ANNES
LANCASHIRE
FY8 1QG**

Details of Officers of the Company

Company Secretary 1:

Name: **HOMESTEAD
CONSULTANCY SERVICES
LIMITED**

Address: **50 WOOD STREET
LYTHAM ST ANNES
LANCASHIRE
FY8 1QG**

Director 1 :

Name: **EILEEN MARY BARNSELY**

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

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

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Director 2 :

Name: **JOHN DOUGLAS BURDESS**

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

Date of Birth: **13/07/1953**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 3 :

Name: **ELIZABETH DOWLING**

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

Date of Birth: **28/09/1924** *Nationality:* **BRITISH**

Occupation: **RETIRED DOCTOR**

Director 4 :

Name: **ANNE YVONNE MAUDE
BABINGTON EAVES**

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

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

Occupation: **RETIRED**

Director 5 :

Name: **MR GEOFFREY STANFIELD
HALL**

Address: **3 ST CUTHBERTS COURT
LYTHAM
LYTHAM ST ANNES
LANCASHIRE
FY8 5LN**

Date of Birth: **07/05/1925** *Nationality:* **BRITISH**

Occupation: **RETIRED SCHOOL MASTER**

Director 6 :

Name: MARGARET WIGGANS

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

Date of Birth: 03/04/1939

Nationality: BRITISH

Occupation: RETIRED

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
TOTALS		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2009

Name: ANNE YVONNE MAUDE BABINGTON EAVES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2009

Name:

PAUL HARRISON BARNSELY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/09/2009

Name:

MARGARET WIGGANS

Address:

Name:

COLIN WIGGANS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/09/2009

Name:

JOHN DOWLING

Address:

Name:

ELIZABETH DOWLING

Address:

Shareholding 5:

1 ORDINARY Shares held as at 30/09/2009

Name:

GEOFFREY STANFIELD HALL

Address:

Shareholding 6:

1 ORDINARY Shares held as at 30/09/2009

Name:

JANE BURDESS

Address:

Name:

JOHN DOUGLAS BURDESS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/10/2009**

Authenticated: **Yes (E/W)**