



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THORNTON LODGE CARE LIMITED**

Company Number: **07378111**

Date of this return: **16/09/2013**

SIC codes: **87200**
87300

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

Situation of Registered Office: **THORNTON LODGE 43-47 THORNTON ROAD**
MORECAMBE
UNITED KINGDOM
LA4 5PD

Single Alternative Inspection Location (SAIL)

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

**C/O PAUL CLEGG & COMPANY
RIVERSIDE OFFICES SECOND FLOOR ST. GEORGES QUAY
LANCASTER
UNITED KINGDOM
LA1 1RD**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **43-47 THORNTON ROAD
MORECAMBE
LANCASHIRE
UNITED KINGDOM
LA4 5PD**

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

Date of Birth: **14/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RODNEY HAROLD**

Surname: **TAYLOR**

Former names:

Service Address: **43-47 THORNTON ROAD
MORECAMBE
LANCASHIRE
UNITED KINGDOM
LA4 5PD**

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

Date of Birth: **16/01/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TAYLOR RODNEY HAROLD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TAYLOR KAREN MARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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