



Companies House

AR01 (ef)

Annual Return



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X35JP1WB

Company Name: **LANREATH LIMITED**

Company Number: **02699195**

Date of this return: **20/03/2014**

SIC codes: **86210**

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

Situation of Registered Office: **83 MAIN ROAD
BROUGHTON
CHESTER.
CH4 0NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR COLIN SIMON**

Surname: **BARNARD**

Former names:

Service Address: **WESTGATE CAVENDISH ROAD
CHESTER
CHESHIRE
CH4 8JN**

Company Director ***I***

Type: **Person**

Full forename(s): **DR COLIN SIMON**

Surname: **BARNARD**

Former names:

Service Address: **WESTGATE CAVENDISH ROAD
CHESTER
CHESHIRE
CH4 8JN**

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

Date of Birth: **30/09/1959** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director **2**

Type: **Person**

Full forename(s): **ELIZABETH CLARE**

Surname: **BOOTHROYD**

Former names:

Service Address: **THE GABLES
FFORDD Y BLAENAU, TREUDDYN
MOLD
CLWYD
CH7 4NS**

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

Date of Birth: **01/12/1963** *Nationality:* **BRITISH**

Occupation: **GENERAL MEDICAL
PRACTIONER**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN ANTHONY**

Surname: **BOTHAM**

Former names:

Service Address: **HAFOD OWEN**
 LOWER MOUNTAIN ROAD, HOPE
 WREXHAM
 CLWYD
 LL12 9RW

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

Date of Birth: **08/04/1959** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Company Director 4

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

Surname: **CHADWICK**

Former names:

Service Address: **SHALDON
MOLD ROAD, CAERGWRLE
WREXHAM
CLWYD
LL12 9HA**

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

Date of Birth: **19/10/1968** *Nationality:* **BRITISH**
Occupation: **GENERAL MEDICAL
PRACTITIONER**

Company Director **5**

Type: **Person**

Full forename(s): **DR NEELA**

Surname: **CHATAKONDU**

Former names:

Service Address: **PENTLANDS THE GREEN
ROSSETT
WREXHAM
CLWYD
WALES
LL12 0DS**

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

Date of Birth: **19/09/1970** *Nationality:* **BRITISH**

Occupation: **GENERAL MEDICAL
PRACTITIONR**

Company Director **6**

Type: **Person**

Full forename(s): **DR ANTHONY GERRARD**

Surname: **TANSLEY**

Former names:

Service Address: **ABERWHEELER FARMHOUSE
BODFARI
DENBIGHSHIRE
LL16 4DE**

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

Date of Birth: **18/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **THOMAS**

Former names:

Service Address: **GORSE MOUNT RUTHIN ROAD
GWERNYMYNYDD
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 5LQ**

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

Date of Birth: **01/06/1977** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 8

Type: **Person**
Full forename(s): **DR RICHARD JAMES**

Surname: **WYKES**

Former names:

Service Address: **PLAS YN LLAN LLANGYNHAFAL
DENBIGH
LL16 4LN**

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

Date of Birth: **19/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	780
		<i>Aggregate nominal value</i>	780
<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 A VOTING RIGHT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	780
		<i>Total aggregate nominal value</i>	780

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : **60 ORDINARY A shares held as at the date of this return**
Name: **ELIZABETH C. BOOTHROYD**

Shareholding 2 : **120 ORDINARY A shares held as at the date of this return**
Name: **ANTHONY G. TANSLEY**

Shareholding 3 : **0 ORDINARY A shares held as at the date of this return**
8 shares transferred on 2013-08-13
Name: **SHARON BARNARD**

Shareholding 4 : **120 ORDINARY A shares held as at the date of this return**
Name: **COLIN SIMON BARNARD**

Shareholding 5 : **0 ORDINARY A shares held as at the date of this return**
8 shares transferred on 2013-08-13
Name: **JENNIFER WYKES**

Shareholding 6 : **105 ORDINARY A shares held as at the date of this return**
15 shares transferred on 2013-08-23

Name: STEPHEN A. BOTHAM

Shareholding 7 : 105 ORDINARY A shares held as at the date of this return
15 shares transferred on 2013-08-23

Name: RICHARD WYKES

Shareholding 8 : 60 ORDINARY A shares held as at the date of this return

Name: JOANNE CHADWICK

Shareholding 9 : 75 ORDINARY A shares held as at the date of this return

Name: N CHATAKONDU

Shareholding 10 : 0 ORDINARY A shares held as at the date of this return
4 shares transferred on 2013-08-13

Name: MARTIN CHADWICK

Shareholding 11 : 75 ORDINARY A shares held as at the date of this return
45 shares transferred on 2013-08-23

Name: THOMAS CLAIRE

Shareholding 12 : 0 ORDINARY A shares held as at the date of this return
8 shares transferred on 2013-08-13

Name: LORRAINE BOTHAM

Shareholding 13 : 60 ORDINARY A shares held as at the date of this return

Name: ANNWEN SADLER

Authorisation

Authenticated

This form was authorised by one of the following:

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