



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LANREATH LIMITED**

*Company Number:* **02699195**

*Date of this return:* **20/03/2013**

*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**

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*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**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **CHATAKONDU**

*Former names:*

*Service Address:*        **1 THE PADDOCK  
CURZON PARK SOUTH  
CHESTER  
CHESHIRE  
CH4 8AE**

*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 FARM HOUSE  
BODFARI  
DENBIGHSHIRE  
LL16 4DE**

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

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

*Occupation:*    **COMPANY DIRECTOR**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>420</b>
		<i>Aggregate nominal value</i>	<b>420</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO A VOTING RIGHT</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>360</b>
		<i>Aggregate nominal value</i>	<b>360</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO A VOTING RIGHT</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>28</b>
		<i>Aggregate nominal value</i>	<b>28</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO A VOTING RIGHT</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>808</b>
		<i>Total aggregate nominal value</i>	<b>808</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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*

<i>Shareholding 1</i> <i>Name:</i>	: 60 ORDINARY B shares held as at the date of this return ELIZABETH C. BOOTHROYD
<i>Shareholding 2</i> <i>Name:</i>	: 120 ORDINARY B shares held as at the date of this return ANTHONY G. TANSLEY
<i>Shareholding 3</i> <i>Name:</i>	: 8 ORDINARY C shares held as at the date of this return SHARON BARNARD
<i>Shareholding 4</i> <i>Name:</i>	: 120 ORDINARY A shares held as at the date of this return COLIN SIMON BARNARD
<i>Shareholding 5</i> <i>Name:</i>	: 8 ORDINARY C shares held as at the date of this return JENNIFER WYKES
<i>Shareholding 6</i> <i>Name:</i>	: 120 ORDINARY A shares held as at the date of this return STEPHEN A. BOTHAM
<i>Shareholding 7</i> <i>Name:</i>	: 120 ORDINARY A shares held as at the date of this return RICHARD WYKES
<i>Shareholding 8</i> <i>Name:</i>	: 60 ORDINARY A shares held as at the date of this return JOANNE CHADWICK
<i>Shareholding 9</i> <i>Name:</i>	: 60 ORDINARY B shares held as at the date of this return N CHATAKONDU
<i>Shareholding 10</i> <i>Name:</i>	: 4 ORDINARY C shares held as at the date of this return MARTIN CHADWICK
<i>Shareholding 11</i> <i>Name:</i>	: 120 ORDINARY B shares held as at the date of this return THOMAS CLAIRE
<i>Shareholding 12</i> <i>Name:</i>	: 8 ORDINARY C shares held as at the date of this return LORRAINE BOTHAM

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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