



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **LANREATH LIMITED**

Company Number: **02699195**

Date of this return: **20/03/2010**

SIC codes: **8512**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **BARNARD**

Former names:

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

Company Director **1**

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: **1959-09-30** *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: **1963-12-01** *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: **1959-04-08** *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: **1968-10-19** *Nationality:* **BRITISH**
Occupation: **GENERAL MEDICAL**
 PRACTITIONER

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: **1970-09-19** *Nationality:* **BRITISH**
Occupation: **GENERAL MEDICAL**
 PRACTITIONER

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: **1962-08-18** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **DR CLAIRE**
Surname: **THOMAS**
Former names:
Service Address: **12 PATTEN CLOSE**
 HAWARDEN
 DEESIDE
 CLWYD
 UNITED KINGDOM
 CH5 3TH

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

Date of Birth: **1977-06-01** *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: **1970-01-19** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO A VOTING RIGHT		

Class of shares	ORDINARY B	<i>Number allotted</i>	480
		<i>Aggregate nominal value</i>	480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO A VOTING RIGHT		

Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO A VOTING RIGHT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

60 ORDINARY B Shares held as at 20/03/2010

Name: **ELIZABETH C. BOOTHROYD**

Address:

Shareholding : 2

120 ORDINARY B Shares held as at 20/03/2010

Name: **ANTHONY G. TANSLEY**

Address:

Shareholding : 3

8 ORDINARY C Shares held as at 20/03/2010

Name:

SHARON BARNARD

Address:

Shareholding : 4

120 ORDINARY A Shares held as at 20/03/2010

Name:

COLIN SIMON BARNARD

Address:

Shareholding : 5

8 ORDINARY C Shares held as at 20/03/2010

Name:

JENNIFER WYKES

Address:

Shareholding : 6

120 ORDINARY B Shares held as at 20/03/2010

Name: **STEPHEN A. BOTHAM**

Address:

Shareholding : 7

120 ORDINARY A Shares held as at 20/03/2010

Name: **RICHARD WYKES**

Address:

Shareholding : 8

60 ORDINARY A Shares held as at 20/03/2010

Name: **JOANNE CHADWICK**

Address:

Shareholding : 9

60 ORDINARY B Shares held as at 20/03/2010

Name: **N CHATAKONDU**

Address:

Shareholding : 10

4 ORDINARY C Shares held as at 20/03/2010

Name: **MARTIN CHADWICK**

Address:

Shareholding : 11

120 ORDINARY B Shares held as at 20/03/2010

Name: **THOMAS CLAIRE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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