



Companies House
— for the record —

AR01 (ef)

Annual Return



XBMQIT83

Received for filing in Electronic Format on the: **12/04/2011**

Company Name: **LOXLEY HEALTH CARE LIMITED**

Company Number: **04484936**

Date of this return: **28/03/2011**

SIC codes: **8514**
8531

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

Situation of Registered Office: **FERHAM HOUSE**
KIMBERWORTH ROAD MASBROUGH
ROTHERHAM
SOUTH YORKSHIRE
S61 1AJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACY**

Surname: **CLARKSON**

Former names:

Service Address: **3 MAWFA AVENUE
SHEFFIELD
S14 1AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MISS CHRISTINE ALISON**

Surname: **BLACKNELL**

Former names:

Service Address: **OLD CHAPEL HOUSE
ROWTHORNE LANE GLAPWELL
CHESTERFIELD
DERBYSHIRE
S44 5QF**

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

Date of Birth: **13/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS TRACY JO-ANNE**

Surname: **CLARKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR EUAN DAVID**

Surname: **CRAIG**

Former names:

Service Address: **31 CONDUIT ROAD**
 SHEFFIELD
 S10 1EW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR GUY BRADLEY**

Surname: **CUNNINGHAM**

Former names:

Service Address: **259 MORTHEN ROAD
WICKERSLEY
ROTHERHAM
SOUTH YORKSHIRE
S66 1DY**

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

Date of Birth: **05/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SUSAN DAWN**

Surname: **CUNNINGHAM**

Former names:

Service Address: **259 MORTHEN ROAD
WICKERSLEY
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S66 1DY**

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

Date of Birth: **30/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MISS KERRIS**

Surname: **FOXALL**

Former names:

Service Address: **118 PENKHULL NEW ROAD**
 PENKHULL
 STOKE ON TRENT
 STAFFORDSHIRE
 ST4 5DG

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

Date of Birth: **30/05/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MRS LISA JAYNE**

Surname: **THOMAS**

Former names:

Service Address: **115 PARK LANE
BURTON WATERS
LINCOLN
LN1 2YZ**

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

Date of Birth: **21/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASC			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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 : **1 ORDINARY shares held as at 2011-03-28**
Name: **EXEMPLAR HEALTH CARE PARTNERSHIPS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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