



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/09/2012**

X1GW0TG1

Company Name: **THE LINKS GATE APARTMENTS MANAGEMENT COMPANY LIMITED**

Company Number: **04857970**

Date of this return: **06/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **18 WHITBY ROAD
LYTHAM ST ANNES
LANCASHIRE
FY8 3HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBRA JANE**

Surname: **SHARMAN**

Former names:

Service Address: **18 WHITBY ROAD
LYTHAM ST ANNES
FY8 3HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **CARR**

Former names:

Service Address: **FLAT 2 THE ROYALS
11 LINKS GATE
LYTHAM ST ANNES
LANCASHIRE
FY8 3LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU WITH EACH OTHER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **B L POSTON**

Name: **B L POSTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE LOUISE LYDIATE**

Name: **GARY LYDIATE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **L REYNOLDS**

Name: **B REYNOLDS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DOROTHY WILTON**

Name: **WILLIAM WILTON**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PAULINE WATERHOUSE

Name: DAVID JAMES WATERHOUSE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LINDA JANE LEVY

Name: ANTHONY DAVID CARR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: C. D. CLAYTON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: P ROBERTS

Name: J CRAY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER GRAHAM

Name: MARIAN GRAHAM

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: B A BLACK

Name: T G WHITE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA WHITTAKER

Name: JOHN WHITTAKER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: NOEL DAVID TAYLOR

Name: CHRISTINE TAYLOR

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MARK FRY

Name: MARIE FRY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: K BOURNE

Name: J BOURNE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: R WOODCOCK

Name: P WOODCOCK

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: J POPPLETON

Name: J POPPLETON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: J B KING

Name: R SAGAR

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: RAWSTHORN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: D CHAPMAN

Name: J CHAPMAN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: D DIXON-SMITH

Name: J DIXON-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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