



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2012**

Company Name: **Lyngate Healthcare Limited**

Company Number: **04974937**

Date of this return: **25/11/2012**

SIC codes: **87300**

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

Situation of Registered Office: **THOMAS HOUSE MEADOWCROFT BUSINESS PARK
POPE LANE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 4AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN PETER**

Surname: **MCGAILEY**

Former names:

Service Address: **2 THE COURTYARD
PENNYFARTHING LANE THORNTON CLEVELEYS
BLACKPOOL
LANCASHIRE
ENGLAND
FY5 2ED**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN PETER**

Surname: **MCGAILEY**

Former names:

Service Address: **2 THE COURTYARD
PENNYFARTHING LANE THORNTON CLEVELEYS
BLACKPOOL
LANCASHIRE
ENGLAND
FY5 2ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CLAIRE ELIZABETH**

Surname: **MCGAILEY**

Former names:

Service Address: **2 THE COURTYARD
PENNYFARTHING LANE THORNTON CLEVELEYS
BLACKPOOL
LANCASHIRE
ENGLAND
FY5 2ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CPM CARE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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