



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/01/2010**

Company Name: **LYNGATE HEALTHCARE LIMITED**

Company Number: **04974937**

Date of this return: **25/11/2009**

SIC codes: **8531**

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
UNITED KINGDOM
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
UNITED KINGDOM
FY5 2ED**

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

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
UNITED KINGDOM
FY5 2ED**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 25/11/2009 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:

100 ORDINARY Shares held as at 25/11/2009

Name:

CPM CARE LIMITED

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.