



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Garstang Medical Services Limited**

Company Number: **05015346**



Received for filing in Electronic Format on the: **26/01/2023**

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Company Name: **Garstang Medical Services Limited**

Company Number: **05015346**

Confirmation **14/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1388
	A 1P	Aggregate nominal value:	13.88
Currency:	GBP		

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Class of Shares:	ORDINARY	Number allotted	10000
	B 1P	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

SHARES RANK PARRI-PASSU WITH EXISTING SHARES.

Class of Shares:	ORDINARY	Number allotted	2222
	C 1P	Aggregate nominal value:	22.22
Currency:	GBP		

Prescribed particulars

SHARES RANK PARRI-PASSU WITH EXISTING SHARES.

Class of Shares:	ORDINARY	Number allotted	10000
	D 1P	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

SHARES RANK PARRI-PASSU WITH EXISTING SHARES.

Class of Shares:	ORDINARY	Number allotted	1389
	E 1P	Aggregate nominal value:	13.89
Currency:	GBP		

Prescribed particulars

SHARES RANK PARRI-PASSU WITH EXISTING SHARES.

Class of Shares:	ORDINARY	Number allotted	10000
	F 1P	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

SHARES RANK PARRI-PASSU WITH EXISTING SHARES.

Class of Shares:	ORDINARY	Number allotted	2
	G 1P	Aggregate nominal value:	0.02

Currency: **GBP**

Prescribed particulars

SHARES RANK PARRI-PASSU WITH EXISTING SHARES.

Class of Shares:	ORDINARY	Number allotted	1943
	H 1P	Aggregate nominal value:	19.43

Currency: **GBP**

Prescribed particulars

SHARES RANK PARRI-PASSU WITH EXISTING SHARES.

Class of Shares:	ORDINARY	Number allotted	1943
	I 1P	Aggregate nominal value:	19.43

Currency: **GBP**

Prescribed particulars

SHARES RANK PARRI-PASSU WITH EXISTING SHARES.

Class of Shares:	ORDINARY	Number allotted	1111
	J 1P	Aggregate nominal value:	11.11

Currency: **GBP**

Prescribed particulars

SHARES RANK PARRI-PASSU WITH EXISTING SHARES.

Class of Shares:	ORDINARY	Number allotted	10000
	K 1P	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

SHARES RANK PARRI-PASSU WITH EXISTING SHARES.

Class of Shares:	ORDINARY	Number allotted	2
	L 1P	Aggregate nominal value:	0.02

Currency: **GBP**

Prescribed particulars

SHARES RANK PARRI-PASSU WITH EXISTING SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	500
		Total aggregate amount	0.02
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	2222 ORDINARY C shares held as at the date of this confirmation statement
Name:	DR DAVID P W DEAKIN
Shareholding 2:	1836 transferred on 2022-02-09 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	MRS KAREN DEAKIN
Shareholding 3:	386 transferred on 2022-02-09 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	MS SARAH BETH DEAKIN
Shareholding 4:	1943 ORDINARY H shares held as at the date of this confirmation statement
Name:	DR GEORGE DINGLE
Shareholding 5:	1 transferred on 2022-02-10 0 ORDINARY L shares held as at the date of this confirmation statement
Name:	DR GEORGE DINGLE
Shareholding 6:	1111 ORDINARY J shares held as at the date of this confirmation statement
Name:	DR K DINGLE
Shareholding 7:	1 ORDINARY G shares held as at the date of this confirmation statement
Name:	DR LEANNE DIXON
Shareholding 8:	1 ORDINARY G shares held as at the date of this confirmation statement
Name:	PETER DIXON
Shareholding 9:	1000 ORDINARY K shares held as at the date of this confirmation statement
Name:	MRS JACINTA EDGAR
Shareholding 10:	5624 transferred on 2022-02-09 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	FIONA JOHN

Shareholding 11:	10000 ORDINARY B shares held as at the date of this confirmation statement
Name:	DR MELVYN EDWARD JOHN
Shareholding 12:	1389 ORDINARY E shares held as at the date of this confirmation statement
Name:	DR FIONA A LAING
Shareholding 13:	9000 ORDINARY K shares held as at the date of this confirmation statement
Name:	KAREN ELIZABETH LUND
Shareholding 14:	1388 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES MCKIMMIE
Shareholding 15:	1943 ORDINARY I shares held as at the date of this confirmation statement
Name:	DR JOHN V MILES
Shareholding 16:	1 transferred on 2022-02-10 0 ORDINARY L shares held as at the date of this confirmation statement
Name:	DR JOHN V MILES
Shareholding 17:	2 ORDINARY L shares held as at the date of this confirmation statement
Name:	MRS CHRISTINE RUSSELL
Shareholding 18:	1388 transferred on 2022-11-15 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR IAN STANSFIELD
Shareholding 19:	5000 ORDINARY F shares held as at the date of this confirmation statement
Name:	PETER THORNTON
Shareholding 20:	2500 ORDINARY F shares held as at the date of this confirmation statement
Name:	MR SAMUEL PETER THORNTON
Shareholding 21:	2500 ORDINARY F shares held as at the date of this confirmation statement
Name:	MR JOSEPH STEPHEN WARDLE
Shareholding 22:	2500 ORDINARY D shares held as at the date of this confirmation statement
Name:	MR GEORGE SAMUEL WILLIAMSON
Shareholding 23:	2500 ORDINARY D shares held as at the date of this confirmation statement

Name: **MS LYDIA GRACE WILLIAMSON**

Shareholding 24: **2500 transferred on 2022-01-27**
2500 ORDINARY D shares held as at the date of this confirmation statement

Name: **MS MADELINE JANE WILLIAMSON**

Shareholding 25: **2500 transferred on 2022-01-27**
2500 ORDINARY D shares held as at the date of this confirmation statement

Name: **MRS MICHAELA WILLIAMSON**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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