



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEODIS CARE LIMITED**

Company Number: **06442564**

Date of this return: **14/12/2013**

SIC codes: **86900**

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

Situation of Registered Office: **LIVING CARE HOUSE 63 HARROGATE ROAD
LEEDS
ENGLAND
LS7 3PQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LIVING CARE HOUSE 63 HARROGATE ROAD
LEEDS
ENGLAND
LS7 3PQ

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR STUART MARK**

Surname: **DAVIS**

Former names:

Service Address: **28 FIELDHEAD PADDOCK
BOSTON SPA
WETHERBY
WEST YORKSHIRE
LS23 6SA**

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

Date of Birth: **12/10/1954** *Nationality:* **BRITISH**

Occupation: **HEALTHCARE MANAGEMENT**

Company Director **2**

Type: **Person**
Full forename(s): **DR STEPHEN MARK**

Surname: **FELDMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1962** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **3**

Type: **Person**
Full forename(s): **DR CANICE JAMES**

Surname: **GARRETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1946** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **4**

Type: **Person**

Full forename(s): **SIMON JAMES**

Surname: **OATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1965**

Nationality: **BRITISH**

Occupation: **HEALTH CARE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS REGARDS VOTING: EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE. AS REGARDS INCOME: THE A ORDINARY SHARES SHALL CARRY NO RIGHTS TO INCOME UNLESS THEY ARE THE ONLY SHARES IN ISSUE. AS REGARDS REDEMPTION: THE A ORDINARY SHARES SHALL CARRY NO RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS REGARDS VOTING: EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE. AS REGARDS INCOME: INCOME SHALL ALWAYS BE DISTRIBUTED FIFTY PERCENT TO THE HOLDERS OF THE B ORDINARY SHARES AND FIFTY PERCENT TO THE HOLDERS OF THE PREFERENCE SHARES. AS REGARDS CAPITAL: ON A RETURN ON CAPITAL OR ASSETS ON LIQUIDATION OR OTHERWISE, SURPLUS ASSETS REMAINING AFTER THE PAYMENT OF LIABILITIES SHALL ALWAYS BE DISTRIBUTED FIFTY PERCENT TO THE HOLDERS OF THE B ORDINARY SHARES AND FIFTY PERCENT TO THE HOLDERS OF THE PREFERENCE SHARES. IF ALL THE PREFERENCE SHARES HAVE BEEN REDEEMED, THEN THE BALANCE OF ANY ASSETS SHALL BELONG TO AND DISTRIBUTED AMONGST THE HOLDERS OF THE B ORDINARY SHARES ONLY. AS REGARDS REDEMPTION: THE B ORDINARY SHARES SHALL CARRY NO RIGHTS OF REDEMPTION.

Class of shares	REDEEMABLE	<i>Number allotted</i>	28250
	PREFERENCE	<i>Aggregate nominal value</i>	282.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS REGARDS VOTING: THE PREFERENCE SHARES ARE NON-VOTING SHARES EXCEPT WITH RESPECT TO THE APPOINTMENT AND REMOVAL OF DIRECTORS. AS REGARDS INCOME: INCOME SHALL ALWAYS BE DISTRIBUTED FIFTY PERCENT TO THE HOLDERS OF THE B ORDINARY SHARES AND FIFTY PERCENT TO THE HOLDERS OF THE PREFERENCE SHARES. AS REGARDS CAPITAL: ON A RETURN OF CAPITAL OR ASSETS ON LIQUIDATION OR OTHERWISE, SURPLUS ASSETS REMAINING AFTER THE PAYMENT OF LIABILITIES SHALL ALWAYS BE DISTRIBUTED FIFTY PERCENT TO THE HOLDERS OF THE B ORDINARY SHARES AND FIFTY PERCENT TO THE HOLDERS OF THE PREFERENCE SHARES. IF ALL THE PREFERENCE SHARES HAVE BEEN REDEEMED, THEN THE BALANCE OF ANY ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE B ORDINARY SHARES ONLY. AS REGARDS REDEMPTION: THE PREFERENCE SHARES SHALL CARRY FULL RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28254
		<i>Total aggregate nominal value</i>	286.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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 : **250 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **DR HELEN ALPIN**

Shareholding 2 : **250 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **DR SUSHILA BALAJI**

Shareholding 3 : **250 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **DR RAMESH KUMAR BATRA**

Shareholding 4 : **250 REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: DR JOHN MICHAEL BERRIDGE

Shareholding 5 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR PRANJIT BHATTACHARYYA

Shareholding 6 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR NICHOLAS BISHOP

Shareholding 7 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR ADRIAN BOONIN

Shareholding 8 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR BENJAMIN BROWNING

Shareholding 9 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR JACQUELINE CAMPBELL

Shareholding 10 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR MARY PAULINE CLARK

Shareholding 11 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR TERRY CRYSTAL

Shareholding 12 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR PETER GORDON DARBYSHIRE

Shareholding 13 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR STUART MARK DAVIS

Shareholding 14 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR LOUISE FRANCES DEVANY

Shareholding 15 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR GREGOR DONALDSON

Shareholding 16 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR DIANA ELIZABETH DRIFE

Shareholding 17 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR ANNA JOHANNA DUVANAGE

Shareholding 18 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR PETER GEORGE EASTWOOD

Shareholding 19 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: DR CHRISTINE EMERY

Shareholding 20 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR THOMAN PETER FOX

Shareholding 21 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR SALLY FRANKS

Shareholding 22 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR LESLEY FREEMAN

Shareholding 23 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR ANDREW RICHARD FRIEND

Shareholding 24 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR CANICE JAMES GARRETT

Shareholding 25 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR JANE ELIZABETH GILBEY

Shareholding 26 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR PAUL GLYNN

Shareholding 27 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR ZOE CHRISTINA GOODMAN

Shareholding 28 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR KAREN GOUGH

Shareholding 29 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR DAMIAN MICHAEL GUCKIAN

Shareholding 30 : 500 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR ANDREW MICHAEL HARRIS

Shareholding 31 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR HELEN HAYWOOD

Shareholding 32 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR DAVID HIGGINS

Shareholding 33 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR CLARE FRANCES HIRST

Shareholding 34 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: DR CHRISTOPHER PAUL HOLMES

Shareholding 35 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR ANNE MARIE HOUGHTON

Shareholding 36 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR JOCELYN HUDSON

Shareholding 37 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR DENISE HUGHES

Shareholding 38 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR PHILIP ILES

Shareholding 39 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR DIANA JAMES

Shareholding 40 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR JASON ROBERT JONES

Shareholding 41 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR APARAJIT KAKKAR

Shareholding 42 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR VISHAL KAPOOR

Shareholding 43 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR JANET ELIZABETH KENNEDY

Shareholding 44 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR MARY MARGARET BOLAND

Shareholding 45 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR OMER DARAZ KHAN

Shareholding 46 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR FATHIMA KHAN

Shareholding 47 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR NICHOLAS KOSLOWSKY

Shareholding 48 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR SUSAN MARY LAYBOURN

Shareholding 49 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: DR RICHARD LESTNER

Shareholding 50 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR PETER DAVID LEWIS

Shareholding 51 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR CATHERINE LLOYD

Shareholding 52 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR JOHANNA JEAN LOWTHER

Shareholding 53 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR SURAIYA MANSOOR

Shareholding 54 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR ROBERT IAN MARSHMAN

Shareholding 55 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR MAKRAM GABRA MOSSAD

Shareholding 56 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR ZELIA KAREN MUNCER

Shareholding 57 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR CAROLINE ELIZABETH MYERS

Shareholding 58 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR OSCAR O' DUCHON

Shareholding 59 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR MARK ANTONY PALMER

Shareholding 60 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR ANDREW DAVID PEARLMAN

Shareholding 61 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR NAOMI KATHRYN PENN

Shareholding 62 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR MARCUS PELOW

Shareholding 63 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR BOGDAN PIERECHOD

Shareholding 64 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: DR JOYCE ELAINE PIERONI

Shareholding 65 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR KEVIN GREAVES PORTER

Shareholding 66 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR GILLIAN POTTINGER

Shareholding 67 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR JAMES JASON PROCTOR

Shareholding 68 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR NICKI PURDELL LEWIS

Shareholding 69 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR YVONNE MARGARET RAYNOR

Shareholding 70 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR JONATHAN PAUL RICHOLD

Shareholding 71 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR JON HILTON ROBERTS

Shareholding 72 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR AWSON ROBERTS

Shareholding 73 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR ANDREW ROBINSON

Shareholding 74 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR LUCINDA RUSSELL

Shareholding 75 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR CLIVE MITCHELL SAFFER

Shareholding 76 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR IAN ANTONY SANDERSON

Shareholding 77 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR MARTIN JOHN SWABY

Shareholding 78 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR LYDIA JANE MARIE TAYLOR

Shareholding 79 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: DR JONATHAN MICHAEL TAYLOR

Shareholding 80 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR JEREMY THOMPSON

Shareholding 81 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR PHILIP SIMON TOWNSEND

Shareholding 82 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR CRISTALIS VARNAVIDES

Shareholding 83 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR KUMUD VERDI

Shareholding 84 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR ANDREW DEREK WATERS

Shareholding 85 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR LESLEY WEISS

Shareholding 86 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR YUEN WONG

Shareholding 87 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR ARNOLD GEOFFREY ZERMANSKY

Shareholding 88 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: MR DARREN LODGE

Shareholding 89 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: MRS JULIE BEATSON

Shareholding 90 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: MRS RUTH LONG

Shareholding 91 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: MRS PAMELA SPETCH

Shareholding 92 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: MRS JENNY TAYLOR

Shareholding 93 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR ALEXANDER IWANTSCHAK

Shareholding 94 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: DR DAVID PATRICK MITCHELL

Shareholding 95 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR SIMON KEVIN HOGAN

Shareholding 96 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR SUSANNA LUCY LAWRENCE

Shareholding 97 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR CAROL MALLORIE IRWIN TURNER

Shareholding 98 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR JONATHAN MARK ADAMS

Shareholding 99 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR ALLISON MARGARET FIELD

Shareholding 100 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR SYED MAHMOOD URFI SULAIMAN

Shareholding 101 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR JAMES BERNARD WATSON

Shareholding 102 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DR NATASHA GORDON

Shareholding 103 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: GRODON TOLLEFSON

Shareholding 104 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: RACHAEL LOUISE KAY

Shareholding 105 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: CAROLINE LOUISE WILKINSON

Shareholding 106 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: THOMAS GEORGE RICHARD GIBBS

Shareholding 107 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: SARAH LOUISE HARDING

Shareholding 108 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: ALISTAIR JAMES WALLING

Shareholding 109 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: SARAH JANE WALLING

Shareholding 110 : 1 A ORDINARY shares held as at the date of this return

Name: STUART MARK DAVID

Shareholding 111 : 1 A ORDINARY shares held as at the date of this return

Name: CANICE JAMES GARRETT

Shareholding 112 : 2 B ORDINARY SHARES shares held as at the date of this return

Name: FOUNTAIN DIAGNOSTICS LIMITED

Shareholding 113 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: RICHARD WOOLLEY

Shareholding 114 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: CHRISTIAN SCOTT REID

Shareholding 115 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: DOUGLAS KERR KANE

Authorisation

Authenticated

This form was authorised by one of the following:

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