



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHOICES NURSING & CARE (LANCASTER) LTD.**

Company Number: **06602641**

Date of this return: **27/05/2013**

SIC codes: **78109**
78200

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

Situation of Registered Office: **GROUND FLOOR COVELL CROSS
CHURCH STREET
LANCASTER
LA1 1ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL STEPHAN PATRICK**

Surname: **GALLAGHER**

Former names:

Service Address: **10 BAZIL LANE
OVERTON
MORECAMBE
LANCASHIRE
UNITED KINGDOM
LA3 3JB**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL STEPHAN PATRICK**

Surname: **GALLAGHER**

Former names:

Service Address: **10 BAZIL LANE
OVERTON
MORECAMBE
LANCASHIRE
UNITED KINGDOM
LA3 3JB**

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

Date of Birth: **30/05/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **THOMAS**

Former names:

Service Address: **26 KELSEY STREET
LANCASTER
LANCASHIRE
LA1 5DL**

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

Date of Birth: **09/10/1954** *Nationality:* **BRITISH**
Occupation: **NURSE OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HOLD FULL VOTING RIGHTS, AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: JOHN THOMAS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
900 shares transferred on 2012-07-02
Name: CHOICES NORTH WEST LTD

Shareholding 3 : 900 ORDINARY shares held as at the date of this return
Name: PAUL GALLAGHER

Authorisation

Authenticated

This form was authorised by one of the following:

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