



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2015**

X4DHLC9E

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

Company Number: **06602641**

Date of this return: **16/07/2015**

SIC codes: **78109**
78200

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

Situation of Registered Office: **CAMERON HOUSE WHITE CROSS INDUSTRIAL ESTATE**
SOUTH ROAD
LANCASTER
LA1 4XF

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): **MRS AMANDA JOANNE**

Surname: **GALLAGHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1972** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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 **3**

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 16/07/2015 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 : 450 ORDINARY shares held as at the date of this return
Name: PAUL GALLAGHER

Shareholding 3 : 450 ORDINARY shares held as at the date of this return
Name: AMANDA 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.