



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIVING CARE MEDICAL SERVICES LIMITED**

Company Number: **06677276**

Date of this return: **20/08/2013**

SIC codes: **86210**

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

Situation of Registered Office: **63 HARROGATE ROAD
CHAPELLALLERTON
LEEDS
YORKSHIRE
LS7 3PQ**

Officers of the company

Company Director 1

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: **GP**

Company Director 2

Type: **Person**
Full forename(s): **KATHLEEN**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1955** Nationality: **BRITISH**

Occupation: **RETIRED NURSE**

Company Director **3**

Type: **Person**

Full forename(s): **DR MARTIN THOMAS**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1954**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS AND RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN FELDMAN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN JOHNSON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: MARTIN JOHNSON

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return

Name: ANDREW JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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