



Companies House

**AR01** (ef)

**Annual Return**



X4FQ5RMA

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

*Company Number:* **06677276**

*Date of this return:* **20/08/2015**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **TOP FLOOR EAST PARK MEDICAL CENTRE  
5-7 EAST PARK ROAD  
LEEDS  
ENGLAND  
LS9 9JG**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS SHERRY**

Surname: **FELDMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

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

Surname: **FELDMAN**

Former names: **MARTIN**

*Service Address recorded as Company's registered office*

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

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

Occupation: **GP**

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*Company Director*    **3**

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**

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*Company Director*    **4**

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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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* : **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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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