



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X260KZ2I

Received for filing in Electronic Format on the: **10/04/2013**

*Company Name:* **North Lancashire Doctors Limited**

*Company Number:* **07178590**

*Date of this return:* **01/03/2013**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **LYNTON HOUSE 7-12 TAVISTOCK SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9LT**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **DENVER**

*Former names:*

*Service Address:*        **MEADOWSIDE MEDICAL PRACTICE  
LANCASTER  
UNITED KINGDOM  
LA1 3AQ**

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

*Date of Birth:*    **02/02/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **GP**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GILLIAN**

*Surname:* **GREGORY**

*Former names:*

*Service Address:* **UNIT 8 CALDER COURT  
SHOREBURY POINT AMY JOHNSON WAY  
BLACKPOOL  
UNITED KINGDOM  
FY4 2RH**

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

*Date of Birth:* **22/11/1965** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR ANDREW DEAN CHARLES**

*Surname:*                           **WHITTON**

*Former names:*

*Service Address:*                **67 OWEN ROAD  
LANCASTER  
LANCASHIRE  
UNITED KINGDOM  
LA1 2LG**

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

*Date of Birth:*   **15/07/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MEDICAL DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLIFFORD MARK ELLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW DEAN CHARLES WHITTON**

## *Authorisation*

*Authenticated*

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

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