



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07178590**

*Date of this return:* **01/03/2014**

*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*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANITA MARIE**

*Surname:*                **ANDREWS**

*Former names:*

*Service Address:*        **180 BROOKHURST AVENUE  
BROMBOROUGH  
WIRRAL  
ENGLAND  
ENGLAND  
CH63 0PF**

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

*Date of Birth:*    **09/07/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF OPERATIONS**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS VIVIENNE MARGARET**

*Surname:* **MCVEY**

*Former names:*

*Service Address:* **LYNTON HOUSE 7-12 TAVISTOCK SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9LT**

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

*Date of Birth:* **24/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **MEDICAL DOCTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR IAN DEREK**

*Surname:* **WILES**

*Former names:*

*Service Address:* **LOWER TWINHOE COTTAGE LOWER TWINHOE  
MIDFORD  
BATH  
AVON  
UNITED KINGDOM  
BA2 8QY**

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

*Date of Birth:* **12/02/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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 01/03/2014 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-04-05

*Name:* CLIFFORD MARK ELLEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* VIVIENNE MARGARET MCVEY

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-04-05

*Name:* ANDREW DEAN CHARLES WHITTON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN DEREK WILES

## *Authorisation*

*Authenticated*

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

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