



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2015**

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Company Name: **North Lancashire Doctors Limited**

Company Number: **07178590**

Date of this return: **01/03/2015**

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: **BIRCHALL**

Former names: **ANDREWS**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VIVIENNE MARGARET MCVEY**

Shareholding 2 : **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.