



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LIVING CARE HEALTH LIMITED**

*Company Number:* **08510730**

*Date of this return:* **30/04/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **96 MARSH LANE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS9 8SR**

**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: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVID ANDREW**

Surname: **LESTNER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/06/1962** Nationality: **BRITISH**

Occupation: **PHARMACIST**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JASON ELLIOT**

*Surname:*                **LESTNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/08/1988**

*Nationality:*    **BRITISH**

*Occupation:*    **PHARMACIST**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS SHALL NOT BE ENTITLED TO VOTE ON ANY MATTER NOR TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY OR ANY MATTER PROPOSED TO BE PASSED AS A WRITTEN RESOLUTION SAVE IN CIRCUMSTANCES WHERE THE SHARES ARE THE ONLY SHARE IN ISSUE. ALL SHARES RANK PARI PASSU IN RELATION TO THEIR ENTITLEMENT TO A DIVIDEND OR DISTRIBUTION

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY OR ON ANY MATTER WHICH IS PROPOSED TO BE PASSED BY A WRITTEN RESOLUTION. ALL SHARES SHALL RANK PARI PASSU IN RELATION TO THEIR ENTITLEMENT TO A DIVIDEND OR DISTRIBUTION.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY OR ON ANY MATTER WHICH IS PROPOSED TO BE PASSED BY A WRITTEN RESOLUTION. ALL SHARES SHALL RANK PARI PASSU IN RELATION TO THEIR ENTITLEMENT TO A DIVIDEND OR DISTRIBUTION.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE HOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY OR ON ANY MATTER WHICH IS PROPOSED TO BE PASSED BY A WRITTEN RESOLUTION. ALL SHARES SHALL RANK PARI PASSU IN RELATION TO THEIR ENTITLEMENT TO A DIVIDEND OR DISTRIBUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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* : **500 A ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ANDREW LESTNER**

*Shareholding 2* : **500 A ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN MARK FELDMAN**

*Shareholding 3* : **250 D ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN MARK FELDMAN**

*Shareholding 4* : **500 B ORDINARY shares held as at the date of this return**  
*Name:* **JASON ELLIOTT LESTNER**

*Shareholding 5* : **250 C ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ANDREW LESTNER**

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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.