



Companies House

AR01 (ef)

Annual Return



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Company Name: **Fylde Care 2004 Ltd**

Company Number: **05193935**

Date of this return: **03/07/2015**

SIC codes: **87300**

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

Situation of Registered Office: **17 ST. PETERS PLACE
FLEETWOOD
LANCASHIRE
ENGLAND
FY7 6EB**

Officers of the company

Company Secretary 1

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

Surname: **MATHAUDA**

Former names:

Service Address: **CROSS HOUSE POTTER LANE
HIGHER WALTON
PRESTON
LANCASHIRE
ENGLAND
PR5 4EN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **DALE**

Former names:

Service Address: **TARN HEY MARKET STREET
HAMBLETON
POULTON-LE-FYLDE
LANCASHIRE
ENGLAND
FY6 9AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **MATHAUDA**

Former names:

Service Address: **CROSS HOUSE POTTER LANE
HIGHER WALTON
PRESTON
LANCASHIRE
ENGLAND
PR5 4EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1967** *Nationality:* **BRITISH**

Occupation: **HEALTHCARE MANAGER**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 03/07/2015 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: **MARK CHRISTOPHER DALE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NARRINDER SINGH MATHAUDA**

Authorisation

Authenticated

This form was authorised by one of the following:

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