



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FYLDE COAST CLINICAL RESEARCH LIMITED**

*Company Number:* **06498820**

*Date of this return:* **08/02/2016**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **FYLDE HOUSE SKYWAYS COMMERCIAL CAMPUS  
AMY JOHNSON WAY  
BLACKPOOL  
UNITED KINGDOM  
FY4 2RP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DR REBECCA**

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **6 THROPE FIELD MEWS THORPE HESLEY  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S61 2WD**

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

*Date of Birth:*    **\*\*/07/1984**                      *Nationality:*    **BRITISH**

*Occupation:*    **GP**

*Company Director*    **2**

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

*Surname:*                            **KERRANE**

*Former names:*

*Service Address:*                **THE OLD FARMHOUSE 28 POULTON ROAD**  
   **POULTON-LE-FYLDE**  
   **UNITED KINGDOM**  
   **FY6 7NH**

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

*Date of Birth:*    **\*\*/10/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR JEROME BERNARD**

*Surname:*                            **KERRANE**

*Former names:*

*Service Address:*                **THE OLD FARMHOUSE 28 POULTON ROAD, CARLETON  
POULTON LE FYLDE  
LANCASHIRE  
UNITED KINGDOM  
FY6 7FB**

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

*Date of Birth:*    **\*\*/01/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **GP**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DR SARAH JANE**

*Surname:* **SHAW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1982**

*Nationality:* **BRITISH**

*Occupation:* **GP**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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* : **5 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JEROME BERNARD KERRANE**

*Shareholding 2* : **45 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **CAROL KERRANE**

*Shareholding 3* : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **REBECCA CLARK**

*Shareholding 4* : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **SARAH JANE SHAW**

### *Authorisation*

*Authenticated*

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

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