



Companies House

AR01 (ef)

Annual Return



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Company Name: **Carent Co.Limited**

Company Number: **00808350**

Date of this return: **10/10/2014**

SIC codes: **68201**

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

Situation of Registered Office: **1 THE GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1PL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **DEAN**

Former names:

Service Address: **SPRINGBANK 25 PRINCES DRIVE
OXSHOTT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 0UL**

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER ANN**

Surname: **DEAN**

Former names:

Service Address: **SPRINGBANK 25 PRINCES DRIVE OXSHOTT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 0UL**

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

Date of Birth: **22/09/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **DEAN**

Former names:

Service Address: **SPRINGBANK 25 PRINCES DRIVE
OXSHOTT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 0UL**

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

Date of Birth: **11/07/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARISA JANE**

Surname: **SHAW**

Former names:

Service Address: **4 SPRINGHAVEN CLOSE
GUILDFORD
SURREY
ENGLAND
GU1 2JP**

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

Date of Birth: **30/07/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP0.10	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	30
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : 10 ORDINARY GBP0.10 shares held as at the date of this return
Name: JENNIFER ANN DEAN

Shareholding 2 : 10 ORDINARY GBP0.10 shares held as at the date of this return
Name: JOHN DEAN

Shareholding 3 : 5 ORDINARY GBP0.10 shares held as at the date of this return
Name: JAMES JOHN GEORGE DEAN SETTLEMENT

Shareholding 4 : 5 ORDINARY GBP0.10 shares held as at the date of this return
Name: MARISA 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.