



Companies House

AR01 (ef)

Annual Return



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Company Name: **C M COMMUNITY CARE SERVICES LIMITED**

Company Number: **02311237**

Date of this return: **01/11/2015**

SIC codes: **86900**

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

Situation of Registered Office: **FINCH HOUSE 28-30 WOLVERHAMPTON STREET
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 1DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY BERTINA**

Surname: **GRIFFIN**

Former names:

Service Address: **6 CHURCH STREET
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY10 2AD**

Company Director **1**

Type: **Person**
Full forename(s): **BEVERLEY BERTINA**

Surname: **GRIFFIN**

Former names:

Service Address: **6 CHURCH STREET
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY10 2AD**

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

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LUKE SEBASTIAN**

Surname: **GRIFFIN**

Former names:

Service Address: **6 CHURCH STREET
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY10 2AD**

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

Date of Birth: ****/08/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL PAUL**

Surname: **GRIFFIN**

Former names:

Service Address: **6 CHURCH STREET
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY10 2AD**

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

Date of Birth: ****/02/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	195600
		<i>Aggregate nominal value</i>	195600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	195600
		<i>Total aggregate nominal value</i>	195600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **195600 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MONARCHI GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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