



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CARESSIN LIMITED**

*Company Number:* **03219244**

*Date of this return:* **02/07/2013**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **C/O COLSTON BUSH**  
**LACEMAKER HOUSE 5-7 CHAPEL STREET**  
**MARLOW**  
**BUCKINGHAMSHIRE**  
**ENGLAND**  
**SL7 3HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA MERIEL**

*Surname:* **HELMER**

*Former names:*

*Service Address:* **UPPER BALLARDS  
BALLARDS HILL, GOUDHURST  
CRANBROOK  
KENT  
TN17 1JS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PATRICIA MERIEL**

*Surname:*                **HELMER**

*Former names:*

*Service Address:*        **UPPER BALLARDS  
BALLARDS HILL, GOUDHURST  
CRANBROOK  
KENT  
TN17 1JS**

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

*Date of Birth:*    **18/02/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROMALD PATRICK HELMEROW**

*Surname:* **HELMER**

*Former names:*

*Service Address:* **UPPER BALLARDS  
BALLARDS HILL, GOUDHURST  
CRANBROOK  
KENT  
TN17 1JS**

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

*Date of Birth:* **04/03/1939** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY A SHARES CARRY A VOTING RIGHT OF 5 VOTES PER SHARE. THEIR PARTICIPATION IN CAPITAL IS 1:1 EQUAL TO B SHARES.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY B SHARES ARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B SHARES SHARE EQUALLY WITH A SHARES IN CAPITAL PARTICIPATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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* : **58 ORDINARY A shares held as at the date of this return**  
**21 shares transferred on 2013-03-05**  
**21 shares transferred on 2013-04-10**

*Name:* **ROMALD PATRICK HELMEROW HELMER**

*Shareholding 2* : **300 ORDINARY B shares held as at the date of this return**

*Name:* **CAROLYN JULIA RELIHAN**

*Shareholding 3* : 300 ORDINARY B shares held as at the date of this return  
*Name:* GAVIN ROMALD HELMEROW HELMER

*Shareholding 4* : 300 ORDINARY B shares held as at the date of this return  
*Name:* VANESSA JOANNE WILLIAMS

*Shareholding 5* : 37 ORDINARY A shares held as at the date of this return  
42 shares transferred on 2013-03-05  
21 shares transferred on 2013-04-10  
*Name:* PATRICIA MERIEL HELMER

*Shareholding 6* : 35 ORDINARY A shares held as at the date of this return  
*Name:* CAROLYN JULIA RELIHAN

*Shareholding 7* : 35 ORDINARY A shares held as at the date of this return  
*Name:* GAVIN ROMALD HELMEROW HELMER

*Shareholding 8* : 35 ORDINARY A shares held as at the date of this return  
*Name:* VANESSA JOANNE WILLIAMS

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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.