



Companies House

AR01 (ef)

Annual Return



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Company Name: Caressin Limited

Company Number: 03219244

Date of this return: 02/07/2014

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): **MRS PATRICIA MERIEL**

Surname: **HELMER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ROMALD PATRICK HELMEROW**

Surname: **HELMER**

Former names:

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

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

Date of Birth: **04/03/1939** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

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

Surname: **HELMER**

Former names:

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

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

Date of Birth: **18/02/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

THESE SHARES ARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. THESE SHARES SHARE EQUALLY WITH A SHARES IN CAPITAL PARTICIPATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : **35 A ORDINARY shares held as at the date of this return**
Name: **GAVIN ROMALD HELMEROW HELMER**

Shareholding 2 : **300 B ORDINARY shares held as at the date of this return**
Name: **GAVIN ROMALD HELMEROW HELMER**

Shareholding 3 : **37 A ORDINARY shares held as at the date of this return**

Name: PATRICIA MERIEL HELMER

Shareholding 4 : 58 A ORDINARY shares held as at the date of this return
Name: ROMALD PATRICK HELMEROW HELMER

Shareholding 5 : 35 A ORDINARY shares held as at the date of this return
Name: CAROLYN JULIA RELIHAN

Shareholding 6 : 300 B ORDINARY shares held as at the date of this return
Name: CAROLYN JULIA RELIHAN

Shareholding 7 : 35 A ORDINARY shares held as at the date of this return
Name: VANESSA JOANNE WILLIAMS

Shareholding 8 : 300 B ORDINARY shares held as at the date of this return
Name: VANESSA JOANNE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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