



Companies House

**AR01** (ef)

**Annual Return**



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**X3J6G8GJ**

*Company Name:* **Caretech Adapt & Build Limited**

*Company Number:* **03609346**

*Date of this return:* **04/08/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **1386 LONDON ROAD  
LEIGH ON SEA  
ESSEX  
ENGLAND  
SS9 2UJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEIRDRE EUNICE**

*Surname:* **MEARS**

*Former names:*

*Service Address:* **1386 LONDON ROAD  
LEIGH ON SEA  
ESSEX  
ENGLAND  
SS9 2UJ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP**

*Surname:*                                **MATANLE**

*Former names:*

*Service Address:*                        **1386 LONDON ROAD  
LEIGH ON SEA  
ESSEX  
ENGLAND  
SS9 2UJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/04/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTONY PHILIP**

*Surname:*                                **MEARS**

*Former names:*

*Service Address:*                        **1386 LONDON ROAD**  
    **LEIGH ON SEA**  
    **ESSEX**  
    **ENGLAND**  
    **SS9 2UJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/02/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A'</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>

### *Prescribed particulars*

**1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY**

<b>Class of shares</b>	<b>ORDINARY 'B'</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>

### *Prescribed particulars*

**1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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* : **24 ORDINARY 'A' shares held as at the date of this return**  
*Name:* **PATRICIA MATANLE**

*Shareholding 2* : **50 ORDINARY 'B' shares held as at the date of this return**  
*Name:* **PATRICIA MATANLE**

*Shareholding 3* : **26 ORDINARY 'A' shares held as at the date of this return**

*Name:* PHILIP MATANLE

*Shareholding 4* : 50 ORDINARY 'B' shares held as at the date of this return

*Name:* PHILIP MATANLE

*Shareholding 5* : 26 ORDINARY 'A' shares held as at the date of this return

*Name:* ANTONY PHILIP MEARS

*Shareholding 6* : 24 ORDINARY 'A' shares held as at the date of this return

*Name:* DEIRDRE EUNICE MEARS

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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.