Companies House

AR01 (ef)

Annual Return

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Company Name:	**Caretech Adapt & Build Limited**
Company Number:	**03609346**
Date of this return:	**04/08/2015**
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)

Class of shares	**ORDINARY 'A'**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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

Class of shares	**ORDINARY 'B'**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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