



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVE CASE MANAGERS LIMITED**

Company Number: **03880343**

Date of this return: **19/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **VICTORIA HOUSE
51 VICTORIA STREET
BRISTOL
BS1 6AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LYDACO NOMINEES LIMITED**

Registered or principal address: **VICTORIA HOUSE 51 VICTORIA STREET
BRISTOL
UNITED KINGDOM
BS1 6AD**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, ENGLAND & WALES**
Registration Number: **2453301**

Company Director 1

Type: **Person**
Full forename(s): **MR NORMAN WILLIAM**

Surname: **COTTINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1946** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **SQUIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) FULLY VOTING B) FULLY PARTICIPATING AS RESPECTS DIVIDENDS C) FULLY PARTICIPATING AS RESPECTS CAPITAL D) NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LYONS DAVIDSON 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.