



Companies House

AR01 (ef)

Annual Return



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Company Name: **Civicare East Ltd**

Company Number: **04062062**

Date of this return: **30/08/2015**

SIC codes: **78109**

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

Situation of Registered Office: **KINGFISHER HOUSE 11 HOFFMANN'S WAY
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1GU**

Officers of the company

Company Secretary 1

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

Surname: **BARNETT**

Former names:

Service Address: **KINGFISHER HOUSE 11 HOFFMANNS WAY
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1GU**

Company Director ***1***

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

Surname: **BARNETT**

Former names:

Service Address: **KINGFISHER HOUSE 11 HOFFMANNS WAY
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1GU**

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

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MRS JACQUELINE TINA**

Surname: **CASEY**

Former names:

Service Address: **KINGFISHER HOUSE 11 HOFFMANNS WAY
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1GU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 : **20 ORDINARY B shares held as at the date of this return**
Name: **JACQUELINE TINA CASEY**

Shareholding 2 : **80 ORDINARY A SHARES shares held as at the date of this return**
Name: **MARMEL HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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