



Companies House

AR01 (ef)

Annual Return



X4L8PUV6

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Company Name: **CAROLINE HOUSE LIMITED**

Company Number: **04921899**

Date of this return: **06/10/2015**

SIC codes: **68100**

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

Situation of Registered Office: **CENTRAL CHAMBERS
45-47 ALBERT STREET
RUGBY
WARWICKSHIRE
CV21 2SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MADELEINE ANN**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **FREEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1956** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | A 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

THE ORDINARY SHARES HAVE FULL RIGHTS WITH REGARD TO VOTING, FULL RIGHTS WITH REGARD TO DIVIDENDS, AND FULL RIGHTS TO PARTICIPATION IN ANY DISTRIBUTION OF ASSETS.

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 06/10/2015 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 : 1 A ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN FREEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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