



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 29/09/2014

Company Name: **CADDICK CONSULTANTS LIMITED**

Company Number: **05947007**

Date of this return: **26/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **MOUNTAIN ASH COTTAGE, FRONT
STREET, CHURCHIL
WINSCOMBE
NORTH SOMERSET
BS25 5NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY TERESA**

Surname: **CADDICK**

Former names:

Service Address: **MOUNTAIN ASH COTTAGE
FRONT STREET, CHURCHILL
WINSCOMBE
BS25 5NG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARY TERESA**

Surname: **CADDICK**

Former names:

Service Address: **MOUNTAIN ASH COTTAGE
FRONT STREET, CHURCHILL
WINSCOMBE
BS25 5NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CADDICK**

Former names:

Service Address: **MOUNTAIN ASH COTTAGE FRONT STREET
CHURCHILL
WINSCOMBE
AVON
UNITED KINGDOM
BS25 5NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 : **501 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL CADDICK**

Shareholding 2 : **499 A ORDINARY shares held as at the date of this return**
Name: **MARY CADDICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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