



Companies House

AR01 (ef)

Annual Return



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Company Name: **Care Annuity Direct Limited**

Company Number: **06121221**

Date of this return: **21/02/2014**

SIC codes: **70221**

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

Situation of Registered Office: **PASCALL HOUSE WESTRIDGE BUSINESS PARK
COTHEY WAY
RYDE
ISLE OF WIGHT
ENGLAND
PO33 1QT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CCL COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9 HIGH STREET WOBURN SANDS
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK17 8RF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04683643**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT ALAN**

Surname: **BULLIVANT**

Former names:

Service Address: **PASCALL HOUSE WESTRIDGE BUSINESS PARK
COTHEY WAY
RYDE
ISLE OF WIGHT
ENGLAND
PO33 1QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DONALD JOHN**

Surname: **GRANT**

Former names:

Service Address: **2ND FLOOR REGENT HOUSE 1-3 QUEENSWAY
REDHILL
SURREY
ENGLAND
RH1 1QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN PHILLIP**

Surname: **HIGHAM**

Former names:

Service Address: **2ND FLOOR REGENT HOUSE 1-3 QUEENSWAY
REDHILL
SURREY
ENGLAND
RH1 1QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

EQUITY SHARES WITH VOTING & DIVIDEND RIGHTS

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 21/02/2014 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: **RETIREMENT ANGELS 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.