



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Caromar Limited
<i>Company Number:</i>	06316274
<i>Date of this return:</i>	18/07/2013
<i>SIC codes:</i>	18140
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	89 LEIGH ROAD EASTLEIGH HAMPSHIRE UNITED KINGDOM SO50 9DQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE ROSEMARY ELSIE**

Surname: **WHIFFEN**

Former names:

Service Address: **PINE LAKE CRAWLEY HILL
WEST WELLOW
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 6AP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLINE ROSEMARY ELSIE**

Surname: **WHIFFEN**

Former names:

Service Address: **PINE LAKE CRAWLEY HILL
WEST WELLOW
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 6AP**

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

Date of Birth: **30/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WHIFFEN**

Former names:

Service Address: **PINE LAKE CRAWLEY HILL
WEST WELLOW
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 6AP**

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

Date of Birth: **12/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 18/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ROSEMARY ELSIE WHIFFEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOHN WHIFFEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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