



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 20/10/2014

Company Name: CAREBANK LIMITED

Company Number: 06728138

Date of this return: 20/10/2014

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office: G & E HOUSE COLLEC INDUSTRIAL ESTATE
BILLINGTON ROAD
LEIGHTON BUZZARD
BEDS
LU7 9HH

Officers of the company

Company Secretary 1

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

Surname: **PARTRIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PARTRIDGE**

Former names:

Service Address: **62 FREDERICK STREET
WADDESDON
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP18 0LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOHANNA LOUISE**

Surname: **PARTRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE CAPITAL HAS EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 : 119 ORDINARY shares held as at the date of this return
Name: COLIN PARTRIDGE

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: JOHANNA PARTRIDGE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: G SAUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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