



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Caroline's Effluent Services Limited**

Company Number: **07204088**

Date of this return: **23/04/2013**

SIC codes: **38110**
37000

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

Situation of Registered Office: **189 LYNCHFORD ROAD**
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 6HD

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS NICOLA ANN**

Surname: **BEST**

Former names: **TURNER**

Service Address: **254 MYTCHETT ROAD
MYTCHETT
CAMBERLEY
SURREY
ENGLAND
GU16 6AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED CETIFIED
ACCOUNTANT**

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

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 23/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ANNE BURBIDGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NATASHA BURBIDGE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SCOTT CHARLES BURBIDGE**

Shareholding 4 : **97 ORDINARY shares held as at the date of this return**
Name: **MYTCHETT HOLIDAY HOMES 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.