



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07204088**

*Date of this return:* **23/04/2016**

*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):*                **MR GRAHAM ROY**

*Surname:*                           **BEST**

*Former names:*

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

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

*Date of Birth:*   **\*\*/03/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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.