



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2014**

X3LUKBJC

Company Name: **CARING MOMENTS LIMITED**

Company Number: **08303018**

Date of this return: **22/11/2014**

SIC codes: **78109**
78200
85590
88100

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

Situation of Registered Office: **NORTH EAST SUFFOLK BUSINESS CENTRE NORTH EAST SUFFOLK
BUSINESS CENTRE
UNIT 16 52 PINBUSH ROAD
LOWESTOFT
SUFFOLK
NR33 7NQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY RICHARD**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WATTS**

Former names: **CALLOW**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1974** *Nationality:* **ENGLISH**

Occupation: **TRAINING INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: ANTHONY WATTS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: HILARY WATTS

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: PAUL WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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