



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAREFREE CONSULTANCY LTD**

Company Number: **08430377**

Date of this return: **01/05/2016**

SIC codes: **64999**

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

Situation of Registered Office: **183 TONBRIDGE ROAD
WATERINGBURY
MAIDSTONE
KENT
ME18 5NX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JOHN REGINALD**

Surname: **DICKETY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATIONS ADVICE**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM KENNETH**

Surname: **MILLER**

Former names:

Service Address: **1 BROADWAY
CROCKENHILL
SWANLEY
KENT
ENGLAND
BR8 8JH**

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CLAIRE SUZANNE**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **RICHARD DICKETY**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **CLAIRE WRIGHT**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **ADAM KENNETH MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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