



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/05/2015**

**X47RR7EF**

*Company Name:* **Canary Care Limited**

*Company Number:* **08512931**

*Date of this return:* **19/05/2015**

*SIC codes:* **26400**  
**63120**  
**86900**

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

*Situation of Registered Office:* **820 THE CRESCENT COLCHESTER BUSINESS PARK**  
**COLCHESTER**  
**ESSEX**  
**ENGLAND**  
**CO4 9YQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **STUART**

*Surname:*                **BUTTERFIELD**

*Former names:*

*Service Address:*        **BRAMBLETYE CHURCH STREET  
APPLEFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX14 4PA**

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

*Date of Birth:*    **16/10/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM ANDREW CALVELEY**

*Surname:* **COTTON**

*Former names:*

*Service Address:* **LOVEGROVE FARM HIGH STREET  
LONG WITTENHAM  
OXFORDSHIRE  
UNITED KINGDOM  
OX14 4QQ**

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

*Date of Birth:* **27/11/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER JOHN**

*Surname:*                                **CURRY**

*Former names:*

*Service Address:*                        **820 THE CRESCENT COLCHESTER BUSINESS PARK  
COLCHESTER  
ESSEX  
ENGLAND**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/01/1946**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JAMES RUPERT JOHN**

*Surname:* **PATON**

*Former names:*

*Service Address:* **820 THE CRESCENT COLCHESTER BUSINESS PARK  
COLCHESTER  
ESSEX  
ENGLAND**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/04/1980** *Nationality:* **UK**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **STUART DAVID**

*Surname:*                                **SHEEHY**

*Former names:*

*Service Address:*                        **28 UPPER HOLT STREET  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO6 2PG**

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

*Date of Birth:*    **24/03/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 6*

*Type:* **Corporate**

*Name:* **MERCIA FUND MANAGEMENT (NOMINEES) LIMITED**

*Registered or  
principal address:* **FORWARD HOUSE 17 HIGH STREET  
HENLEY IN ARDEN  
WARWICKSHIRE  
ENGLAND  
B95 5AA**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE**

*Registration Number:* **06813379**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY IN RESPECT OF VOTING AND DIVIDENDS. "A" ORDINARY SHARES HAVE PREFERENTIAL RIGHTS (IN CERTAIN CIRCUMSTANCES) OVER ORDINARY SHARES IN THE EVENT OF CAPITAL REDEMPTION

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>29995</b>
		<i>Aggregate nominal value</i>	<b>299.95</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>13.04</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY IN RESPECT OF VOTING AND DIVIDENDS. "A" ORDINARY SHARES HAVE PREFERENTIAL RIGHTS (IN CERTAIN CIRCUMSTANCES) OVER ORDINARY SHARES IN THE EVENT OF CAPITAL REDEMPTION

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27100</b>
		<i>Aggregate nominal value</i>	<b>271</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>39300</b>
		<i>Aggregate nominal value</i>	<b>393</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.666667</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3700</b>
		<i>Aggregate nominal value</i>	<b>37</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.666668</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>29900</b>
		<i>Aggregate nominal value</i>	<b>299</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.672241</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1706</b>
		<i>Aggregate nominal value</i>	<b>17.06</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>11.75</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>146701</b>
		<i>Total aggregate nominal value</i>	<b>1467.01</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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*

<i>Shareholding 1</i>	<b>: 3000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER BALL</b>
<i>Shareholding 2</i>	<b>: 30000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CRITICAL DATA LIMITED</b>
<i>Shareholding 3</i>	<b>: 17700 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WILLIAM ANDREW CALVELEY COTTON</b>
<i>Shareholding 4</i>	<b>: 14300 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>STUART DAVID SHEEHY</b>
<i>Shareholding 5</i>	<b>: 12000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ELIZABETH BUTTERFIELD</b>
<i>Shareholding 6</i>	<b>: 12406 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CLAIRE SANDRA VINCENT</b>
<i>Shareholding 7</i>	<b>: 2300 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>VICTORIA BUCKINGHAM</b>
<i>Shareholding 8</i>	<b>: 5000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID RIMMER</b>
<i>Shareholding 9</i>	<b>: 5000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD POYNDER</b>
<i>Shareholding 10</i>	<b>: 7833 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MERCIA GROWTH FUND NO2</b>
<i>Shareholding 11</i>	<b>: 5093 A ORDINARY shares held as at the date of this return</b>

*Name:* MICHAEL HARRIMAN

*Shareholding 12* : 3396 A ORDINARY shares held as at the date of this return  
*Name:* SARAH JANE SMITH

*Shareholding 13* : 1698 A ORDINARY shares held as at the date of this return  
*Name:* ANTHONY AND JANE TROTMAN

*Shareholding 14* : 931 A ORDINARY shares held as at the date of this return  
*Name:* DUNCAN ROSS

*Shareholding 15* : 651 A ORDINARY shares held as at the date of this return  
*Name:* DAVINA/ MARK CURLING/ HUNT

*Shareholding 16* : 77 A ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY WARREN

*Shareholding 17* : 384 A ORDINARY shares held as at the date of this return  
*Name:* KEVIN BROWN

*Shareholding 18* : 384 A ORDINARY shares held as at the date of this return  
*Name:* CHRISTOS IOANNOU

*Shareholding 19* : 384 A ORDINARY shares held as at the date of this return  
*Name:* PIERS WOMBWELL

*Shareholding 20* : 192 A ORDINARY shares held as at the date of this return  
*Name:* JAN THORSKOV

*Shareholding 21* : 77 A ORDINARY shares held as at the date of this return  
*Name:* SUSHIL PARMAR

*Shareholding 22* : 384 A ORDINARY shares held as at the date of this return  
*Name:* ANNE MILLER

*Shareholding 23* : 231 A ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS OWUSU-KESSIE

*Shareholding 24* : 77 A ORDINARY shares held as at the date of this return  
*Name:* RUPERT HAGUE-HOLMES

*Shareholding 25* : 77 A ORDINARY shares held as at the date of this return  
*Name:* IMTIAZ GOVANI

*Shareholding 26* : 116 A ORDINARY shares held as at the date of this return

*Name:* **ROGER LEESE**

*Shareholding 27* : **154 A ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS WOOD**

*Shareholding 28* : **77 A ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER DE LA VEGA**

*Shareholding 29* : **77 A ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD CHAPPELL**

*Shareholding 30* : **154 A ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL KING**

*Shareholding 31* : **116 A ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MORLEY**

*Shareholding 32* : **384 A ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS THORNE**

*Shareholding 33* : **384 A ORDINARY shares held as at the date of this return**  
*Name:* **YOGAN YOGANANDAN**

*Shareholding 34* : **192 A ORDINARY shares held as at the date of this return**  
*Name:* **RONNY REHN**

*Shareholding 35* : **10736 A ORDINARY shares held as at the date of this return**  
*Name:* **MERCIA GROWTH FUND NO3**

*Shareholding 36* : **10736 A ORDINARY shares held as at the date of this return**  
*Name:* **MERCIA INVESTMENTS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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