



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/12/2015**

Company Name: **CA COMMERCIAL LTD**

Company Number: **08800749**

Date of this return: **03/12/2015**

SIC codes: **58190**

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

Situation of Registered Office: **ENTERPRISE HOUSE 95 LONDON STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 4QA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JUDITH ANN**

Surname: **COLSTON**

Former names:

Service Address: **ENTERPRISE HOUSE 95 LONDON STREET
READING
BERKSHIRE
ENGLAND
RG1 4QA**

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

Date of Birth: ****/05/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MRS CAROLINE IRENE**

Surname: **EMENY**

Former names:

Service Address: **ENTERPRISE HOUSE 95 LONDON STREET
READING
BERKSHIRE
ENGLAND
RG1 4QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS AMANDA JANE**

Surname: **GUNNING**

Former names:

Service Address: **ENTERPRISE HOUSE 95 LONDON STREET**
 READING
 BERKSHIRE
 ENGLAND
 RG1 4QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**
Occupation: **HEALTH PROFESSIONAL**

Company Director 4

Type: **Person**

Full forename(s): **MR MAURICE FRANCIS**

Surname: **HEALY**

Former names:

Service Address: **ENTERPRISE HOUSE 95 LONDON STREET
READING
BERKSHIRE
ENGLAND
RG1 4QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS WENDY**

Surname: **HETHERINGTON**

Former names:

Service Address: **ENTERPRISE HOUSE 95 LONDON STREET
READING
BERKSHIRE
ENGLAND
RG1 4QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**

Occupation: **HEALTH PROFESSIONAL**

Company Director **6**

Type: **Person**
Full forename(s): **MR ERNEST**

Surname: **HULME**

Former names:

Service Address: **ENTERPRISE HOUSE 95 LONDON STREET**
 READING
 BERKSHIRE
 ENGLAND
 RG1 4QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR IAN**

Surname: **JACKSON**

Former names:

Service Address: **ENTERPRISE HOUSE 95 LONDON STREET
READING
BERKSHIRE
ENGLAND
RG1 4QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 8

Type: **Person**
Full forename(s): **MRS AMANDA**

Surname: **LAING**

Former names:

Service Address: **ENTERPRISE HOUSE 95 LONDON STREET
READING
BERKSHIRE
ENGLAND
RG1 4QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**
Occupation: **VICE PRESIDENT**

Company Director 9

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

Surname: **LEVY**

Former names:

Service Address: **ENTERPRISE HOUSE 95 LONDON STREET
READING
BERKSHIRE
ENGLAND
RG1 4QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MR ANDREW PETER**

Surname: **MARTIN**

Former names:

Service Address: **ENTERPRISE HOUSE 95 LONDON STREET
READING
BERKSHIRE
ENGLAND
RG1 4QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MRS SARAH ELIZABETH**

Surname: **SQUIRE**

Former names: **MANN**

MANN

Service Address: **ENTERPRISE HOUSE 95 LONDON STREET
READING
BERKSHIRE
ENGLAND
RG1 4QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **MR MONTAGUE JOHN BURGESS**

Surname: **TAYLOR**

Former names:

Service Address: **ENTERPRISE HOUSE 95 LONDON STREET
READING
BERKSHIRE
ENGLAND
RG1 4QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <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> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **COLOSTOMY ASSOCIATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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