



Companies House

AR01 (ef)

Annual Return



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Company Name: **CFT CARE LIMITED**

Company Number: **09155729**

Date of this return: **30/07/2015**

SIC codes: **87900**

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

Situation of Registered Office: **JAMESONS 92 STATION ROAD
CLACTON ON SEA
ENGLAND
CO15 1SG**

Officers of the company

Company Director **1**

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

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1988** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **THOMPSON**

Former names:

Service Address: **JAMESONS 92 STATION ROAD
CLACTON ON SEA
UNITED KINGDOM
CO15 1SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1992** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : 12 ORD shares held as at the date of this return
Name: MARK THOMPSON

Shareholding 2 : 12 ORD shares held as at the date of this return
Name: LAUREN GARDINER

Shareholding 3 : 52 ORD shares held as at the date of this return
Name: DAVID THOMPSON

Shareholding 4 : 12 ORD shares held as at the date of this return
Name: MATTHEW THOMPSON

Shareholding 5 : 12 ORD shares held as at the date of this return
Name: ADAM THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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