



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARENEXTDOOR LTD**

Company Number: **09403208**

Date of this return: **04/03/2015**

SIC codes: **88990**

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

Situation of Registered Office: **54 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
ENGLAND
WD17 1DU**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **BEATRICE**

Surname: **KINYUA**

Former names:

Service Address: **54 CLARENDON ROAD**
 WATFORD
 HERTFORDSHIRE
 UNITED KINGDOM
 WD17 1DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1960** *Nationality:* **BRITISH**
Occupation: **BUSINESS WOMAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARY NYARIMA**

Surname: **MACHARIA**

Former names:

Service Address: **3 MUIRFIELD GREEN
SOUTH OXHEY
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD19 6JF**

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

Date of Birth: **05/06/1965** *Nationality:* **KENYAN**
Occupation: **HOUSE KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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 ORD shares held as at the date of this return
Name: BEATRICE KINYUA

Shareholding 2 : 0 ORD shares held as at the date of this return
1 shares transferred on 2015-02-27
Name: NELLY MWANGI

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: MARY NYARIMA MACHARIA

Authorisation

Authenticated

This form was authorised by one of the following:

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