



Companies House
— for the record —

AR01 (ef)

Annual Return



X29JB0PF

Received for filing in Electronic Format on the: **31/05/2013**

Company Name: **CALDARE HOUSE LIMITED**

Company Number: **00463167**

Date of this return: **31/05/2013**

SIC codes: **68209**

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

Situation of Registered Office: **1 ST PETERS ROAD
BRAINTREE
ESSEX
CM7 9AN**

Officers of the company

Company Secretary 1

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

Surname: **BULL**

Former names:

Service Address: **41 HAYNES ROAD
HORNCHURCH
ESSEX
RM11 2HS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DARREN LESLIE**

Surname: **BULL**

Former names:

Service Address: **41 HAYNES ROAD
HORNCHURCH
ESSEX
RM11 2HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS EDANA ELIZABETH**

Surname: **BULL**

Former names:

Service Address: **41 HAYNES ROAD
HORNCHURCH
ESSEX
RM11 2HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1922** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : **4500 ORDINARY shares held as at the date of this return**
Name: **DARREN BULL**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **EDANA BULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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