

363a

Please complete in typescript, or in bold black capitals.

### **Annual Return**

CHFP000

Company number

Company name in full

00463167

Day

CALDARE HOUSE LIMITED

Date of this return

The information in this return is made up to

Month

Year

3 1 10 5 12 0 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the

Day Month Year

appropriate time.

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

1 ST PETER'S ROAD

| BRAINTREE

ESSEX

9 A N M

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity 7011

| DEVELOPMENT & SELL REAL

ESTATE



A23

16/06/2009 **COMPANIES HOUSE**  175

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

ОΓ

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the registered office, state here where it is kept		AT REGISTERED OFFICE
	Post town	
C	ounty/Region	
	UK Postcode	
Register of Debenture I If there is a register of debentur duplicate of any such register o is not kept at the registered office where it is kept	e holders, or a r part of it, which	NOT APPLICABLE
C	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited l	by shares	
Private company limited l share capital	by guarantee with	out
Private company limited section 30 Private company limited under section 30 Private unlimited compar	by guarantee exe	mpt
Private unlimited compar	ny without share o	capital
Company Secretary		Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide details of joint secretaries).		MRS    EDANA ELIZABETH
†† Tick the box if the	Surname	BULL
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Address †	41 HAYNES ROAD
give your usual residential address. In	Post towi	HORNCHURCH
the case of a corporation or Scottish firm, give the registered or principal	County/Region	
office address.	UK Postcode	R M 1 1 2 H S
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	<u></u>
		Page 2

Directors Please list the directors Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/T	Day Month Year
name is the corporate or firm name	Date of b	irth 1 5 / 1 0 / 1 9 5 4
	Forename	e(s) DARREN LESLIE
†† Tick the box if the	Surna	me BULL
address shown is a service address for the beneficiary of a	Address	tt 41 HAYNES ROAD
Confidentiality Order granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual	Post to	WN HORNCHURCH
residential address. In the case of a corporation or Scottis	County/Reg	ion ESSEX
firm, give the registers or principal office		ode R M 1 1 2 H S
address.	Cour	ntry ENGLAND
	Nationa	lity BRITISH
	Business occupat	ion COMPANY DIRECTOR
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Toloniary ociono		
In the case of a director that is a	Name *Style/I	itle   MRS
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/I	Title   MRS  Day Month Year
In the case of a director that is a corporation or a	Date of b	itle
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of b	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of b Forenam Suma	Day   Month   Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a	Date of b Forenam Suma	itle
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of b Forenam Surna Address	Day   Month   Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Date of b Forenam Suma Address Post to	Day   Month   Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Date of b Forenam Surna Address Post to	Day   Month   Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Date of b Forenam Suma Address Post to County/Reg	Day   Month   Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Date of b Forenam Suma Address Post to County/Reg b UK Postc	Day   Month   Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Date of b Forenam Suma Address Post to County/Reg b UK Postc Cou	Day   Month   Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Date of b Forenam Suma Address Post to County/Reg b UK Postc Cou	Day   Month   Year

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of Shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	6,000	£6,000.00
	<u> </u>	1	1
	<u> </u>		<u></u>
	1	- i	}
		_ \   6,000	£6,000.00
	Totals	0,000	10,000.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if you public company at any tin this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriat	e box below:	On paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.		or a private or non-traded p ase complete Schedule A	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two		ling at least 5% of the issue for a traded public compan ete Schedule B.	
returns.	A list containing sharehole	der changes is enclosed	
	→ For private or non- complete Schedu	traded public companies, pl le A	lease
	→ For traded public of Schedule B	ompanies, please complet	e
	There were no sharehold	er changes in this period	$\checkmark$
Certificate	I certify that the informati knowledge and belief	on given in this return is true	e to the best of my
Signed			Date 09/06/09
* Please delete as appropriate  When you have signed the return, send	*(director / secretary)		. ,
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This retum includes	(enter number)	S
You do not have to give any contact information in the box opposite but if	THE AWB PARTNERS	HIP LTD	<del></del>
you do, it will help Companies House to contact you if there is a query on the	1 ST PETER'S ROAD	BRAINTREE	
form. The contact information that you give will be visible to searchers of the	ESSEX CM7 9AN		
public record.	DX number	DX exchange	
			Page 4

.

Directors Please list the directors * Voluntary details In the case of a	in alphabel	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm		Data of birdh	
name			
		Forename(s)	•
†† Tick the box if the address shown is a		Surname	
service address for the beneficiary of a Confidentiality Order	•	Address ††	
granted under section 723B of the Companie			
Act 1985. Otherwise, give your usual residential address. Ir		Post town	
the case of a corporation or Scottis	С	county/Region	
firm, give the register or principal office address.	ed	UK Postcode	
		Country	
		Nationality	
	Busines	ss occupation	
•			
Directors Please list the directors Voluntary details	in alphabe	etical order	Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a director that is a corporation or a	in alphabe	*Style/Title	
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	·	*Style/Title	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	*Style/Title  Date of birth	Day Month Year
Please list the directors *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title  Date of birth  Forename(s)	Day Month Year
Please list the directors *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
Please list the directors *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
Please list the directors *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year /
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottifirm, give the register or principal office	Name nes	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year  L / L L L L
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottis firm, give the register	Name nes	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companiant of the Companiant of the Companiant of the Companiant of the case of a corporation or Scottifirm, give the register or principal office	Name nes	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottifirm, give the register or principal office	Name nes	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country  Nationality	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottifirm, give the register or principal office	Name nes	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country  Nationality	Day Month Year

Directors Please list the directors Voluntary details In the case of a director that is a	•	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for th	e Address ††	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie Act 1985. Otherwise,		
give your usual residential address. In	1	
the case of a corporation or Scottis		
firm, give the registen or principal office address.		
	Country	
ı	Nationality	
	Business occupation	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm	Date of high	
name		
†† Tick the box if the address shown is a	Sumame	
service address for the	Address ††	
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	es Post town	
residential address. It the case of a	County/Region	
corporation or Scottis firm, give the register	ih .	
or principal office address.	Country	
1	·	
:		
I		

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

		(Please use a continua	ation sheet if required)
Company number			
Company name in full			
	Ť		

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
----------------	--

ass and number of	(if appropriate)	
nares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
	AL. T.	
	,	
		. <u> </u>
		stock held shares or amount of stock

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

#### Schedule B for traded public companies List of past and present shareholders

Company number	L
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	List joint shareholders	<u> </u>	
	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L			
Name			•
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L	<u> </u>		L

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
----------------	--

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode ఓ ఓ ఓ ఓ ఓ ఓ ఓ ఓ			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L L		<u></u>	<u> </u>