



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAREMAIN LIMITED**

*Company Number:* **01343347**

*Date of this return:* **09/10/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THATCH COTTAGE  
ALDWORTH ROAD  
COMPTON  
BERKSHIRE  
RG20 6RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **WIDDOWSON**

*Former names:*

*Service Address:* **THATCH COTTAGE  
ALDWORTH ROAD  
COMPTON  
BERKS  
RG20 6RD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES STEPHEN**

*Surname:*                **WIDDOWSON**

*Former names:*

*Service Address:*        **THATCH COTTAGE  
ALDWORTH ROAD  
COMPTON  
BERKSHIRE  
RG20 6RD**

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

*Date of Birth:*    **20/11/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL ENGINEER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WIDDOWSON**

*Former names:*

*Service Address:* **THATCH COTTAGE  
ALDWORTH ROAD  
COMPTON  
BERKS  
RG20 6RD**

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

*Date of Birth:* **19/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **DRAUGHTSWOMAN**

## Statement of Capital (Share Capital)

|                               |                          |                                |            |
|-------------------------------|--------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>DEFERRED ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                          | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>               | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                          | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                          |                                |            |
| <b>NO RIGHTS</b>              |                          |                                |            |

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NO RIGHTS</b>              |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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* : **48 DEFERRED ORDINARY shares held as at the date of this return**  
*Name:* **JAMES STEPHEN WIDDOWSON**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN V. WIDDOWSON**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**

*Name:* **WILLIAM WIDDOWSON**

*Shareholding 4* : **5 DEFERRED ORDINARY shares held as at the date of this return**

*Name:* **WILLIAM WIDDOWSON**

*Shareholding 5* : **15 DEFERRED ORDINARY shares held as at the date of this return**

*Name:* **SUSAN V. WIDDOWSON**

*Shareholding 6* : **70 ORDINARY shares held as at the date of this return**

*Name:* **J.S. WIDDOWSON**

*Shareholding 7* : **32 DEFERRED ORDINARY shares held as at the date of this return**

*Name:* **J.S. WIDDOWSON**

*Shareholding 8* : **10 ORDINARY shares held as at the date of this return**

*Name:* **JAMES STEPHEN WIDDOWSON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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