



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALIBRE CARE COMPLIANCE LTD**

Company Number: **07398682**

Date of this return: **06/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **3 MURRAY COTTAGES CHURCH ROAD
SHEDFIELD
HAMPSHIRE
SO32 2HY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW MARK**

Surname: **MCMULLEN**

Former names:

Service Address: **3 MURRAY COTTAGES CHURCH ROAD
SHEDFIELD
HAMPSHIRE
SO32 2HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **WENDY**

Surname: **MILLER**

Former names:

Service Address: **3 MURRAY COTTAGES CHURCH ROAD
SHEDFIELD
HAMPSHIRE
ENGLAND
SO32 2HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**

Occupation: **HEALTH CARE ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	502
		<i>Total aggregate nominal value</i>	502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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 : **450 ORDINARY shares held as at the date of this return**

Name: **ANDREW MCMULLEN**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**

Name: **ANDREW MCMULLEN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **WENDY MILLER**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**

Name: **WENDY MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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