



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2015**

Company Name: **CAREMAIN LIMITED**

Company Number: **01343347**

Date of this return: **09/10/2015**

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: ****/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: ****/03/1949**

Nationality: **BRITISH**

Occupation: **DRAUGHTSWOMAN**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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