



Companies House

AR01 (ef)

Annual Return



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Company Name: Careforce Services Limited

Company Number: 03764590

Date of this return: 01/05/2016

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 1390 MONTPELLIER COURT GLOUCESTER BUSINESS PARK
BROCKWORTH
GLOUCESTER
UNITED KINGDOM
GL3 4AH

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BEN ROBERT**

Surname: **WESTRAN**

Former names:

Service Address: **12 ASHMEAD GREEN
DURSLEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL11 5EW**

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

Date of Birth: ****/01/1977** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **MEARS GROUP PLC**

*Registered or
principal address:* **1390 MONTPELLIER COURT GLOUCESTER BUSINESS PARK
BROCKWORTH
GLOUCESTER
UNITED KINGDOM
GL3 4AH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **3232863**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP1 SHARES	<i>Number allotted</i>	884537
		<i>Aggregate nominal value</i>	8845.37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY HOLDER OF ORDINARY A GBP1 SHARES IS ENTITLED TO ONE VOTE PER SHARE. THE HOLDERS OF 75 PER CENT OF THE ISSUED ORDINARY A GBP1 SHARES SHALL HAVE THE RIGHT TO NOMINAL ONE DIRECTOR TO THE BOARD AND THE ORDINARY SHAREHOLDERS SHALL NOT VOTE SO AS TO REMOVE THE DIRECTOR FROM OFFICE.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	884486
		<i>Aggregate nominal value</i>	8844.86
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY HOLDER OF ORDINARY GBP1 SHARES IS ENTITLED TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1769023
		<i>Total aggregate nominal value</i>	17690.23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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

<i>Shareholding 1 Name:</i>	: 884486 ORDINARY GBP1 SHARES shares held as at the date of this return CAREFORCE GROUP PLC
<i>Shareholding 2 Name:</i>	: 884537 ORDINARY A GBP1 SHARES shares held as at the date of this return CAREFORCE GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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