



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CARE RETIREMENT OPTIONS LIMITED**

*Company Number:* **06610155**

*Date of this return:* **03/06/2013**

*SIC codes:* **82912**

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

*Situation of Registered Office:* **EBENEZER HOUSE 5A POOLE ROAD  
BOURNEMOUTH  
DORSET  
BH2 5QJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **REBECCA**

Surname: **TYLER**

Former names:

Service Address: **17 BEECHWOOD COURT  
CRANBORNE ROAD  
BOURNEMOUTH  
ENGLAND  
BH2 5BR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JAIME**

Surname: **FERNANDEZ**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/09/1961** Nationality: **SPANISH**

Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN**

*Surname:*                **SCHULKINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/02/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **3**

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

*Surname:*                         **TYLER**

*Former names:*

*Service Address:*                **17 BEECHWOOD COURT  
CRANBORNE ROAD  
BOURNEMOUTH  
DORSET  
BH2 5BR**

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

*Date of Birth:*    **19/06/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MORTGAGE ADVISOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ROBERT TYLER**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN SCHULKINS**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **JAIME FERNANDEZ**

## *Authorisation*

*Authenticated*

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

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