



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2016**

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Company Name: **CARE RETIREMENT OPTIONS LIMITED**

Company Number: **06610155**

Date of this return: **03/06/2016**

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**

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: ****/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: ****/02/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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: ****/06/1947** *Nationality:* **BRITISH**
Occupation: **MORTGAGE ADVISOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT TYLER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARTIN SCHULKINS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JAIME FERNANDEZ**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **JAMIE SCHULKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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