Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/06/2014**

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Company Name:	**CARE RETIREMENT OPTIONS LIMITED**
Company Number:	**06610155**
Date of this return:	**03/06/2014**
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: **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**

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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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**
9 shares transferred on 2013-07-01
Name: **DAVID ROBERT TYLER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
8 shares transferred on 2013-07-01
Name: **MARTIN SCHULKINS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
8 shares transferred on 2013-07-01
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.