



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARE - KNIGHT GROUP LIMITED**

Company Number: **06627672**

Date of this return: **23/06/2016**

SIC codes: **28990**

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

Situation of Registered Office: **UNIT73 BEDFORD STREET
STOKE-ON-TRENT
ENGLAND
ST1 4PZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 73 BEDFORD STREET
STOKE-ON-TRENT
ENGLAND
ST1 4PZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LUCY ELVINA**

Surname: **COOKE**

Former names:

Service Address: **115 BARLASTON OLD ROAD
STOKE ON TRENT
STAFFORDSHIRE
ST4 8HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNETTE ELVINA**

Surname: **GREENWOOD**

Former names: **STEADMAN**

Service Address: **115 BARLASTON OLD ROAD
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **GREENWOOD**

Former names:

Service Address: **115 BARLASTON OLD ROAD
STOKE ON TRENT
STAFFORDSHIRE
ST4 8HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100200
		<i>Total aggregate nominal value</i>	100200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **CARE-KNIGHT HOLDING COMPANY LIMITED**

Shareholding 2 : **200 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **CARE-KNIGHT HOLDING COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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