



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/06/2014**

**X3AT2408**

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

*Company Number:* **06627672**

*Date of this return:* **23/06/2014**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **PALADIN HOUSE ATLAS STREET  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST4 3AL**

## Single Alternative Inspection Location (SAIL)

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

PALADIN HOUSE ATLAS STREET  
FENTON  
STOKE ON TRENT  
STAFFORDSHIRE  
ENGLAND  
ST4 3AL

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*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)

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### Officers of the company

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*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:*    **10/08/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **CUMMINGS**

*Former names:*

*Service Address:* **18 LINDSAY WAY  
ALSAGER  
STOKE ON TRENT  
STAFFORDSHIRE  
ST7 2US**

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

*Date of Birth:* **30/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*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:*   **19/05/1951**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*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:* **24/10/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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* : **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.