



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2015**

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Company Name: **CLINICARE SUPPLIES LIMITED**

Company Number: **07872692**

Date of this return: **06/12/2014**

SIC codes: **46900**

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

Situation of Registered Office: **96 HOPEWELL DRIVE
CHATHAM
KENT
UNITED KINGDOM
ME5 7PY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES ALAN**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL PATRICK**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS ROSEMARY JENNIFER**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	225
		<i>Aggregate nominal value</i>	225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL PARTICIPATION RIGHTS ON WIND UP OR LIQUIDATION NOT LIABLE TO REDEMPTION

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	225
		<i>Aggregate nominal value</i>	225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL PARTICIPATION RIGHTS ON WIND UP OR LIQUIDATION NOT LIABLE TO REDEMPTION

Class of shares	ORDINARY C 1 GBP	<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

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL PARTICIPATION RIGHTS ON WIND UP OR LIQUIDATION NOT LIABLE TO REDEMPTION

Class of shares	ORDINARY D 1 GBP	<i>Number allotted</i>	225
		<i>Aggregate nominal value</i>	225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY E 1 GBP	<i>Number allotted</i>	225
		<i>Aggregate nominal value</i>	225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL PARTICIPATION RIGHTS ON WIND UP OR LIQUIDATION NOT LIABLE TO REDEMPTION

Class of shares	ORDINARY F 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS, NOR RIGHT TO ATTEND COMPANY MEETINGS FULL DIVIDEND RIGHTS ENTITLED TO AMOUNTS PAID UP PER SHARE ON WIND UP OR LIQUIDATION IN ADVANCE OF SHARES OF ORDINARY CLASS NOT LIABLE TO REDEMPTION, OTHERWISE THAN ON CERTAIN UNAUTHORISED TRANSFERS, AND THEN TO BE REDEEMED AT PAR

Class of shares	ORDINARY G 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY H 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY I 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY J 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1050
		<i>Total aggregate nominal value</i>	1050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 10 ORDINARY H 1 GBP shares held as at the date of this return MR JASON ANDERSON
<i>Shareholding 2</i> <i>Name:</i>	: 10 ORDINARY J 1 GBP shares held as at the date of this return MR GRAHAM BOYT
<i>Shareholding 3</i> <i>Name:</i>	: 225 ORDINARY A 1 GBP shares held as at the date of this return MR CHARLES ALAN CAMPBELL
<i>Shareholding 4</i> <i>Name:</i>	: 225 ORDINARY E 1 GBP shares held as at the date of this return MRS KAREN CAMPBELL
<i>Shareholding 5</i> <i>Name:</i>	: 100 ORDINARY C 1 GBP shares held as at the date of this return MR NATHAN CAMPBELL
<i>Shareholding 6</i> <i>Name:</i>	: 225 ORDINARY B 1 GBP shares held as at the date of this return MR NEIL PATRICK CAMPBELL
<i>Shareholding 7</i> <i>Name:</i>	: 225 ORDINARY D 1 GBP shares held as at the date of this return MRS ROSEMARY JENNIFER CAMPBELL
<i>Shareholding 8</i> <i>Name:</i>	: 10 ORDINARY F 1 GBP shares held as at the date of this return MR BENJAMIN FLECK
<i>Shareholding 9</i> <i>Name:</i>	: 10 ORDINARY G 1 GBP shares held as at the date of this return MR BENJAMIN NAPTHINE
<i>Shareholding 10</i> <i>Name:</i>	: 10 ORDINARY I 1 GBP shares held as at the date of this return MR RODERICK WARE

Authorisation

Authenticated

This form was authorised by one of the following:

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