



Companies House

AR01 (ef)

Annual Return



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Company Name: **Canary Care Limited**

Company Number: **08512931**

Date of this return: **19/05/2016**

SIC codes: **26400**
63120
86900

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

Situation of Registered Office: **820 THE CRESCENT COLCHESTER BUSINESS PARK**
COLCHESTER
ESSEX
ENGLAND
CO4 9YQ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **STUART**

Surname: **BUTTERFIELD**

Former names:

Service Address: **BRAMBLETYE CHURCH STREET
APPLEFORD
OXFORDSHIRE
UNITED KINGDOM
OX14 4PA**

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM ANDREW CALVELEY**

Surname: **COTTON**

Former names:

Service Address: **LOVEGROVE FARM HIGH STREET
LONG WITTENHAM
OXFORDSHIRE
ENGLAND
OX14 4QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **CURRY**

Former names:

Service Address: **820 THE CRESCENT COLCHESTER BUSINESS PARK
COLCHESTER
ESSEX
ENGLAND
CO4 9YQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **STUART DAVID**

Surname: **SHEEHY**

Former names:

Service Address: **28 UPPER HOLT STREET
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 2PG**

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Corporate**

Name: **MERCIA FUND MANAGEMENT (NOMINEES) LIMITED**

*Registered or
principal address:* **FORWARD HOUSE 17 HIGH STREET
HENLEY IN ARDEN
WARWICKSHIRE
ENGLAND
B95 5AA**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**

Registration Number: **06813379**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY IN RESPECT OF VOTING AND DIVIDENDS. "A" ORDINARY SHARES HAVE PREFERENTIAL RIGHTS (IN CERTAIN CIRCUMSTANCES) OVER ORDINARY SHARES IN THE EVENT OF CAPITAL REDEMPTION

Class of shares	A ORDINARY	<i>Number allotted</i>	29995
		<i>Aggregate nominal value</i>	299.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13.04
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY IN RESPECT OF VOTING AND DIVIDENDS. "A" ORDINARY SHARES HAVE PREFERENTIAL RIGHTS (IN CERTAIN CIRCUMSTANCES) OVER ORDINARY SHARES IN THE EVENT OF CAPITAL REDEMPTION

Class of shares	A ORDINARY	<i>Number allotted</i>	1518
		<i>Aggregate nominal value</i>	15.18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	14.484058
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY IN RESPECT OF VOTING AND DIVIDENDS. "A" ORDINARY SHARES HAVE PREFERENTIAL RIGHTS (IN CERTAIN CIRCUMSTANCES) OVER ORDINARY SHARES IN THE EVENT OF CAPITAL REDEMPTION

Class of shares	A ORDINARY	<i>Number allotted</i>	17260
		<i>Aggregate nominal value</i>	172.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	14.48406
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	A ORDINARY	<i>Number allotted</i>	1204
		<i>Aggregate nominal value</i>	12.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	14.484061
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY IN RESPECT OF VOTING AND DIVIDENDS. "A" ORDINARY SHARES HAVE PREFERENTIAL RIGHTS (IN CERTAIN CIRCUMSTANCES) OVER ORDINARY SHARES IN THE EVENT OF CAPITAL REDEMPTION

Class of shares	A ORDINARY	<i>Number allotted</i>	1381
		<i>Aggregate nominal value</i>	13.81
<i>Currency</i>	GBP	<i>Amount paid per share</i>	14.484062
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY IN RESPECT OF VOTING AND DIVIDENDS. "A" ORDINARY SHARES HAVE PREFERENTIAL RIGHTS (IN CERTAIN CIRCUMSTANCES) OVER ORDINARY SHARES IN THE EVENT OF CAPITAL REDEMPTION

Class of shares	A ORDINARY	<i>Number allotted</i>	1036
		<i>Aggregate nominal value</i>	10.36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	14.484064
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY IN RESPECT OF VOTING AND DIVIDENDS. "A" ORDINARY SHARES HAVE PREFERENTIAL RIGHTS (IN CERTAIN CIRCUMSTANCES) OVER ORDINARY SHARES IN THE EVENT OF CAPITAL REDEMPTION

Class of shares	ORDINARY	<i>Number allotted</i>	27100
		<i>Aggregate nominal value</i>	271
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION

Class of shares	ORDINARY	<i>Number allotted</i>	39300
		<i>Aggregate nominal value</i>	393
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.666667
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION

Class of shares	ORDINARY	<i>Number allotted</i>	3700
		<i>Aggregate nominal value</i>	37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.666668
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION

Class of shares	ORDINARY	<i>Number allotted</i>	29900
		<i>Aggregate nominal value</i>	299
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.672241
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION

Class of shares	ORDINARY	<i>Number allotted</i>	1706
		<i>Aggregate nominal value</i>	17.06
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11.75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	169100
		<i>Total aggregate nominal value</i>	1691

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **PETER BALL**

Shareholding 2 : **30000 ORDINARY shares held as at the date of this return**
Name: **CRITICAL DATA LIMITED**

Shareholding 3 : **17700 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ANDREW CALVELEY COTTON**

Shareholding 4 : **14300 ORDINARY shares held as at the date of this return**
Name: **STUART DAVID SHEEHY**

Shareholding 5 : **12000 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH BUTTERFIELD**

Shareholding 6 : **12406 ORDINARY shares held as at the date of this return**
Name: **CLAIRE SANDRA VINCENT**

Shareholding 7 : **2300 ORDINARY shares held as at the date of this return**
Name: **VICTORIA BUCKINGHAM**

Shareholding 8 : 5000 ORDINARY shares held as at the date of this return
Name: DAVID RIMMER

Shareholding 9 : 5000 ORDINARY shares held as at the date of this return
Name: RICHARD POYNDER

Shareholding 10 : 7833 A ORDINARY shares held as at the date of this return
Name: MERCIA GROWTH FUND NO2

Shareholding 11 : 5093 A ORDINARY shares held as at the date of this return
Name: MICHAEL HARRIMAN

Shareholding 12 : 3396 A ORDINARY shares held as at the date of this return
Name: SARAH JANE SMITH

Shareholding 13 : 1698 A ORDINARY shares held as at the date of this return
Name: ANTHONY AND JANE TROTMAN

Shareholding 14 : 931 A ORDINARY shares held as at the date of this return
Name: DUNCAN ROSS

Shareholding 15 : 651 A ORDINARY shares held as at the date of this return
Name: DAVINA/ MARK CURLING/ HUNT

Shareholding 16 : 77 A ORDINARY shares held as at the date of this return
Name: GEOFFREY WARREN

Shareholding 17 : 384 A ORDINARY shares held as at the date of this return
Name: KEVIN BROWN

Shareholding 18 : 384 A ORDINARY shares held as at the date of this return
Name: CHRISTOS IOANNOU

Shareholding 19 : 384 A ORDINARY shares held as at the date of this return
Name: PIERS WOMBWELL

Shareholding 20 : 192 A ORDINARY shares held as at the date of this return
Name: JAN THORSKOV

Shareholding 21 : 77 A ORDINARY shares held as at the date of this return
Name: SUSHIL PARMAR

Shareholding 22 : 384 A ORDINARY shares held as at the date of this return
Name: ANNE MILLER

Shareholding 23 : 231 A ORDINARY shares held as at the date of this return
Name: NICHOLAS OWUSU-KESSIE

Shareholding 24 : 77 A ORDINARY shares held as at the date of this return
Name: RUPERT HAGUE-HOLMES

Shareholding 25 : 77 A ORDINARY shares held as at the date of this return
Name: IMTIAZ GOVANI

Shareholding 26 : 116 A ORDINARY shares held as at the date of this return
Name: ROGER LEESE

Shareholding 27 : 154 A ORDINARY shares held as at the date of this return
Name: NICHOLAS WOOD

Shareholding 28 : 77 A ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DE LA VEGA

Shareholding 29 : 77 A ORDINARY shares held as at the date of this return
Name: RICHARD CHAPPELL

Shareholding 30 : 154 A ORDINARY shares held as at the date of this return
Name: NIGEL KING

Shareholding 31 : 116 A ORDINARY shares held as at the date of this return
Name: JAMES MORLEY

Shareholding 32 : 384 A ORDINARY shares held as at the date of this return
Name: NICHOLAS THORNE

Shareholding 33 : 384 A ORDINARY shares held as at the date of this return
Name: YOGAN YOGANANDAN

Shareholding 34 : 192 A ORDINARY shares held as at the date of this return
Name: RONNY REHN

Shareholding 35 : 10736 A ORDINARY shares held as at the date of this return
Name: MERCIA GROWTH NOMINEES 3 LIMITED

Shareholding 36 : 11564 A ORDINARY shares held as at the date of this return
Name: MERCIA INVESTMENTS LIMITED

Shareholding 37 : 17260 A ORDINARY shares held as at the date of this return
Name: MERCIA GROWTH NOMINEES 4 LIMITED

Shareholding 38 : 1204 A ORDINARY shares held as at the date of this return
Name: MERCIA INVESTMENT PLAN LP

Shareholding 39 : 1381 A ORDINARY shares held as at the date of this return
Name: SIMON HALL

Shareholding 40 : 690 A ORDINARY shares held as at the date of this return
Name: ROBIN TUCKER

Shareholding 41 : 1036 A ORDINARY shares held as at the date of this return
Name: HUSSEIN FAZAL

Authorisation

Authenticated

This form was authorised by one of the following:

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