Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**CAROLINE MARSH MANAGEMENT SOLUTIONS LIMITED**
Company Number:	**07699048**
Date of this return:	**11/07/2013**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**334 CREWE ROAD** **NANTWICH** **CHESHIRE** **UNITED KINGDOM** **CW5 6NN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **NICHOLAS CHARLES**

Surname: **DYER**

Former names:

Service Address: **334 CREWE ROAD**
NANTWICH
CHESHIRE
ENGLAND
CW5 6NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **MARSH**

Former names:

Service Address: **334 CREWE ROAD**
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 6NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN AN EQUAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS CHARLES DYER**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **CAROLINE MARSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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