



Companies House

AR01 (ef)

Annual Return



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Company Name: CARMEL WELLNESS LTD

Company Number: 08948587

Date of this return: 19/03/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
PO19 7DN

Officers of the company

Company Director 1

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

Surname: **CARTMELL**

Former names:

Service Address: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1975** *Nationality:* **BRITISH**

Occupation: **HOME SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2016-03-19

Name: **MARK JOHN CARTMELL**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **SHEREE CARTMELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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