Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/06/2012**

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Company Name: **A. CHARLES THOMAS (CARE) LIMITED**

Company Number: **02125227**

Date of this return: **11/06/2012**

SIC codes: **87100**

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

Situation of Registered Office:
12 NORTH ROAD
SEAHAM
CO DURHAM
SR7 7AA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANICE MARY**

Surname: **HARRISON**

Former names:

Service Address: **29 DENE HOUSE ROAD**
SEAHAM
DURHAM
SR7 7BQ

Company Director 1

Type: **Person**

Full forename(s): **DR SUSHIL KUMAR**

Surname: **BANSAL**

Former names:

Service Address: **5 THORNFIELD GROVE**
SEA VIEW ROAD, GRANGETOWN
SUNDERLAND
SR2 7UZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT PHYSICIAN**

Company Director *2*

Type: **Person**

Full forename(s): **SWADESH**

Surname: **BANSAL**

Former names:

Service Address: **5 THORNFIELD GROVE**
SEA VIEW ROAD, GRANGETOWN
SUNDERLAND
SR2 7UZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1944** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 3

Type: **Person**

Full forename(s): **MR ANEURIN CHARLES**

Surname: **THOMAS**

Former names:

Service Address: **6 THE LAWNS**
WHITBURN
SUNDERLAND
TYNE AND WEAR
SR6 7JJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1934** *Nationality:* **WELSH**

Occupation: **PRIVATE NURSING HOME DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**50000**
		Aggregate nominal value	**50000**
Currency	**GBP**	*Amount paid per share*	**50000**
		Amount unpaid per share	**0**

Prescribed particulars

NO PRESCRIBED RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50000**
		Total aggregate nominal value	**50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **SUSHIL KUMAR BANSAL**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **ANEURIN CHARLES THOMAS**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **SWADESH BANSAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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