



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02125227**

Date of this return: **12/06/2016**

SIC codes: **87300**

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: ****/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: ****/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: ****/02/1934** *Nationality:* **WELSH**

Occupation: **PRIVATE NURSING HOME
DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960**

Nationality: **BRITISH**

Occupation: **BANK DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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 : **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.