



Companies House
— for the record —

AR01 (ef)

Annual Return



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X201Q256

<i>Company Name:</i>	Quality Care Management Limited
<i>Company Number:</i>	02779116
<i>Date of this return:</i>	13/01/2013
<i>SIC codes:</i>	86210 86900
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	STATION HOUSE NORTH STREET HAVANT HAMPSHIRE ENGLAND PO9 1QU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMIL**

Surname: **BANDALI**

Former names:

Service Address: **147A ALBERT ROAD
SOUTHSEA
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO4 0JW**

Company Director ***I***

Type: **Person**
Full forename(s): **MR NAUSHIK**

Surname: **HOODA**

Former names:

Service Address: **147A ALBERT ROAD
SOUTHSEA
HAMPSHIRE
UNITED KINGDOM
PO4 0JW**

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

Date of Birth: **04/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HOODA**

Former names:

Service Address: **147A ALBERT ROAD
SOUTHSEA
HAMPSHIRE
UNITED KINGDOM
PO4 0JW**

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

Date of Birth: **29/06/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROHAN**

Surname: **HOODA**

Former names:

Service Address: **147A ALBERT ROAD**
 SOUTHSEA
 HAMPSHIRE
 UNITED KINGDOM
 PO4 0JW

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

Date of Birth: **15/06/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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 : **55 ORDINARY shares held as at the date of this return**
Name: **MISHA HOODA**

Shareholding 2 : **495 ORDINARY shares held as at the date of this return**
Name: **NAUSHIK HOODA**

Shareholding 3 : **495 ORDINARY shares held as at the date of this return**
Name: **NEELA HOODA**

Shareholding 4 : **55 ORDINARY shares held as at the date of this return**
Name: **ROHAN HOODA**

Authorisation

Authenticated

This form was authorised by one of the following:

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