



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2015**

**X3Z0BLCW**

---

*Company Name:* **Quality Care Management Limited**

*Company Number:* **02779116**

*Date of this return:* **13/01/2015**

*SIC codes:* **86210**  
**86900**

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

*Situation of Registered Office:* **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:*                **147/147A 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:*                        **147/147A 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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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*

<i>Shareholding 1</i>	<b>: 55 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MISHA HOODA</b>
<i>Shareholding 2</i>	<b>: 495 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NAUSHIK HOODA</b>
<i>Shareholding 3</i>	<b>: 495 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NEELA HOODA</b>
<i>Shareholding 4</i>	<b>: 55 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROHAN HOODA</b>

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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