



Companies House

AR01 (ef)

Annual Return



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Company Name: **Absolute Care Homes (Central) Limited**

Company Number: **03233854**

Date of this return: **05/08/2014**

SIC codes: **41100**
87100

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

Situation of Registered Office: **3 & 5 COMMERCIAL GATE**
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG18 1EJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON HENRY**

Surname: **BOWDLER**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MRS JAGDISH KAUR**

Surname: **PAWAR**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **DR MANJIT SINGH**

Surname: **PAWAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	225000
		<i>Aggregate nominal value</i>	225000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	225000
		<i>Total aggregate nominal value</i>	225000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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 : **112500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JAGDISH KAUR PAWAR**

Shareholding 2 : **112500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DR MANJIT SINGH PAWAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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