



Annual Return

Company Name: **THE LAURELS CARE CENTRE LIMITED**

Company Number: **03474385**



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Company Name: **THE LAURELS CARE CENTRE LIMITED**

Company Number: **03474385**

Date of this return: **29/06/2016**

Sic Codes: **87300**

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

Situation of **CASTLE HOUSE 69-70 VICTORIA STREET ENGLEFIELD GREEN**

Registered Office: **SURREY
TW20 0QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MOMIN**
Surname: **SHEIKH**
Service Address: **WINAGINS ASCOT ROAD MAIDENHEAD HOLYPORT**
ENGLAND SL6 3LA

Company Director 1

Type: **Person**
Full Forename(s): **MR AMAR**
Surname: **SHEIKH**
Service Address: **GUARDSWELL HOUSE SOUTH ASCOT BROCKENHURST ROAD**
SL5 9HA

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR MOMIN**
Surname: **SHEIKH**
Service Address: **WINAGINS ASCOT ROAD MAIDENHEAD HOLYPORT**
ENGLAND SL6 3LA

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1963**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
2 ORD SHRES @ £1.00 EACH			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	2 ORDINARY shares held as at the date of this return
Name:	LAURELS CARE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

