



Companies House

for the record

Company Name

SUSSEX HEALTH CARE LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3533765

Information extracted from
Companies House records on
9th March 2000

Section 1: Company details



Ref: 3533765/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Enterprise House
83A Western Road
Hove
East Sussex BN3 1LJ

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description

7484 Other business activities

SIC CODE Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Shiraz BOGHANI Address 51 Wieland Road Northwood Middlesex HA6 3QX	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Shiraz BOGHANI ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Shiraz BOGHANI Address 51 Wieland Road Northwood Middlesex HA6 3QX Date of birth 05/10/1950 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Shiraz BOGHANI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Shafik SACHEDINA Address 24 Rose Walk Purley Surrey CR8 3LG Date of birth 11/05/1950 Nationality British Occupation Dental Surgeon	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Shafik SACHEDINA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|---|---|--|--------------------|--|--|
| > | Shareholder Name
Mr Nadean BOGHANI

Address
51 Wieland Road
Northwood
Middlesex
HA6 3QX

Shares held
<i>Class</i>
Ordinary Number 25 | Name
<hr/> Address
<hr/> <hr/> UK Postcode _ _ _ _ _
Shares held
<i>Class</i> Number
<hr/> <hr/> | Shares transferred by
Mr Nadean BOGHANI

<i>Class</i> <i>Number</i> <i>Date of transfer</i>
<hr/> <hr/> | | | |
| > | Shareholder Name
Shiraz BOGHANI

Address
51 Wieland Road
Northwood
Middlesex
HA6 3QX

Shares held
<i>Class</i>
Ordinary Number 25 | Name
<hr/> Address
<hr/> <hr/> UK Postcode _ _ _ _ _
Shares held
<i>Class</i> Number
<hr/> <hr/> | Shares transferred by
Shiraz BOGHANI

<i>Class</i> <i>Number</i> <i>Date of transfer</i>
<hr/> <hr/> | | | |
| > | Shareholder Name
Mr Aleen SACHEDINA

Address
24 Rose Walk
Purley
Surrey
CR8 3LG

Shares held
<i>Class</i>
Ordinary Number 25 | Name
<hr/> Address
<hr/> <hr/> UK Postcode _ _ _ _ _
Shares held
<i>Class</i> Number
<hr/> <hr/> | Shares transferred by
Mr Aleen SACHEDINA

<i>Class</i> <i>Number</i> <i>Date of transfer</i>
<hr/> <hr/> | | | |

Current details		Amended details		Shares transferred			
> Shareholder Name Shafik SACHEDINA		Name <hr/>		Shares transferred by Shafik SACHEDINA			
		Address <hr/>					
Address 24 Rose Walk Purley Surrey CR8 3LG		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 25	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

7, 04, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **24/3/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th March 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 200694

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

HLB KIDSONS

Telephone number *inc code*

01273 720311

Address

ENTERPRISE HOUSE

DX number *if applicable*

83A WESTERN ROAD

DX exchange

HOVE, EAST SUSSEX

Postcode

BN3 1LJ