



Companies House

AR01 (ef)

Annual Return



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X463SAJC

Company Name: **BEECHFIELDS NURSING HOME LIMITED**

Company Number: **03546124**

Date of this return: **15/04/2015**

SIC codes: **86102**

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

Situation of Registered Office: **18 LITTLETON CRESCENT
HARROW
MIDDLESEX
HA1 3SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SITA ANGELA**

Surname: **PATEL**

Former names:

Service Address: **18 LITTLETON CRESCENT
HARROW
MIDDLESEX
HA1 3SX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANIL RAMESH**

Surname: **PATEL**

Former names:

Service Address: **18 LITTLETON CRESCENT
HARROW
MIDDLESEX
HA1 3SX**

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

Date of Birth: **04/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RAMESH CHANDRA**

Surname: **PATEL**

Former names:

Service Address: **18 LITTLETON CRESCENT
HARROW
MIDDLESEX
HA1 3SX**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **26/11/1943**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **TUDOR CARE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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