



Companies House

**AR01** (ef)

**Annual Return**



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**X34TLQBK**

*Company Name:* **AGL Care Limited**

*Company Number:* **03923406**

*Date of this return:* **10/02/2014**

*SIC codes:* **87200**

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

*Situation of Registered Office:* **WARDEN HOUSE 37 MANOR ROAD  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 3LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KAVEETA LUDHOR**

*Surname:* **PARCHMENT**

*Former names:* **LUDHOR**

**LUDHOR-PARCHMENT**

*Service Address:* **WARDEN HOUSE 37 MANOR ROAD  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 3LX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR AMARNAUTH GYAN**

*Surname:*                **LUDHOR**

*Former names:*

*Service Address:*        **WARDEN HOUSE 37 MANOR ROAD  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 3LX**

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

*Date of Birth:*    **30/04/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JUSTINATH BEEKRAM**

*Surname:* **LUDHOR**

*Former names:*

*Service Address:* **WARDEN HOUSE 37 MANOR ROAD  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 3LX**

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

*Date of Birth:* **18/05/1977**

*Nationality:* **BRITISH**

*Occupation:* **CARE NURSE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MISS NADYA HEMA**

*Surname:*                      **LUDHOR**

*Former names:*

*Service Address:*            **WARDEN HOUSE 37 MANOR ROAD**  
                                 **COLCHESTER**  
                                 **ESSEX**  
                                 **UNITED KINGDOM**  
                                 **CO3 3LX**

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

*Date of Birth:*    **15/05/1986**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MARKETEER**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KAVEETA LUDHOR**

*Surname:*                                **PARCHMENT**

*Former names:*                                **LUDHOR**

**LUDHOR-PARCHMENT**

*Service Address:*                                **WARDEN HOUSE 37 MANOR ROAD  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 3LX**

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

*Date of Birth:*    **29/11/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **AUDITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ALL SHARES CARRY EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND ON A WINDING UP. THERE ARE NO RIGHTS FOR THE SHARES TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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* : 20 ORDINARY SHARES shares held as at the date of this return  
*Name:* AMARNAUTH GYAN LUDHOR

*Shareholding 2* : 20 ORDINARY SHARES shares held as at the date of this return  
*Name:* JUSTINATH BEEKRAM LUDHOR

*Shareholding 3* : 20 ORDINARY SHARES shares held as at the date of this return  
*Name:* KESWAREE LUDHOR

*Shareholding 4* : 20 ORDINARY SHARES shares held as at the date of this return  
*Name:* NADYA HEMA LUDHOR

*Shareholding 5* : 20 ORDINARY SHARES shares held as at the date of this return  
*Name:* KAVEETA LUDHOR PARCHMENT

## *Authorisation*

*Authenticated*

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

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