



Companies House

AR01 (ef)

Annual Return



X41JH5E

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Company Name: **AGL Care Limited**

Company Number: **03923406**

Date of this return: **10/02/2015**

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)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : 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.