Companies House

AR01 (ef)

Annual Return

X3DRPMXD

Received for filing in Electronic Format on the: **07/08/2014**

Company Name:	**AMPERSAND CARE LIMITED**
Company Number:	**04791620**
Date of this return:	**11/07/2014**
SIC codes:	**87100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PINEWOOD MANOR OLD LANE ST. JOHNS CROWBOROUGH EAST SUSSEX UNITED KINGDOM TN6 1RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARVIND**

Surname: **VASHISHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAIMIN PURUSHOTTAM**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1961** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **DR JAYESH PURUSHOTTAM**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1959** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 3

Type: **Person**
Full forename(s): **ROHIT**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1963** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKING**

Company Director *4*

Type: **Person**

Full forename(s): **MR ARVIND**

Surname: **VASHISHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1963** *Nationality:* **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**100**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JAYESH PATEL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ROHIT PATEL**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JAIMIN PATEL**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ARVIND VASHISHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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