



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMPERSAND CARE LIMITED**

Company Number: **04791620**

Date of this return: **11/07/2015**

SIC codes: **87100**

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

Situation of Registered Office: **PINEWOOD MANOR OLD LANE
ST. JOHNS
CROWBOROUGH
EAST SUSSEX
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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 11/07/2015 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 : **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.