



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2015**

X476YHKW

Company Name: **QUALITY CARE HOMES (UK) LIMITED**

Company Number: **05328103**

Date of this return: **30/04/2015**

SIC codes: **87900**

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

Situation of Registered Office: **C/O SIVA PALAN & CO
69-75 BOSTON MANOR ROAD
BRENTFORD
MIDDLESEX
TW8 9JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RANJIT SINGH**

Surname: **RANDHAWA**

Former names:

Service Address: **6 STOKE POGES LANE
SLOUGH
BERKSHIRE
SL1 3NT**

Company Director ***1***

Type: **Person**

Full forename(s): **BALWINDER KAUR**

Surname: **RANDHAWA**

Former names:

Service Address: **6 STOKE POGES LANE
SLOUGH
SL1 3NT**

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

Date of Birth: **17/02/1967** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BALWINDER KAUR RANDHAWA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HARMEET KAUR RANDHAWA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EESER RANDHAWA**

Authorisation

Authenticated

This form was authorised by one of the following:

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