

AR01 (ef)

Annual Return



X53VALRU

Received for filing in Electronic Format on the: 30/03/2016

Company Name: ALPHA CARE HOMES LIMITED

Company Number: 05401770

Date of this return: 23/03/2016

SIC codes: **86900**

Company Type: Private company limited by shares

Situation of Registered

Office:

1 VINCENT SQUARE

VICTORIA LONDON SW1P 2PN

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MS SATYABHAMA			
Surname:	PUDARUTH			
Former names:				
Service Address recorded	l as Company's registered office			
Company Director				
Type:	Person			
Full forename(s):	MR BHANU			
- ···· y · · · · · · · · · · · · · · · · · · ·				
Surname:	CHOUDHRIE			
зипате.				
Former names:				
Torner names.				
Service Address recorded as Company's registered office				
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: **/06/1978	Nationality: BRITISH			
Occupation: EXECUTIVE DIRECTOR				
-				

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO SHARE OR DEBENTURES TO BE ALLOTTED TO THE PUBLIC. REDEEMABLE SHARES TO BE ISSUED SHALL BE APPROVED BY SPECIAL RESOLUTION.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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: ALPHA HEALTH CARE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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