



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBANY CARE LIMITED**

Company Number: **05636745**

Date of this return: **25/11/2014**

SIC codes: **87300**

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

Situation of Registered Office: **CANJAYAR, TYDCOMBE ROAD
WARLINGHAM
CR6 9LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MEERA HASHIT**

Surname: **SHAH**

Former names:

Service Address: **TOLGATE COTTAGE
LONDON ROAD
HARROW ON THE HILL
MIDDLESEX
HA1 3JJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RUPANE SUNIL**

Surname: **PATEL**

Former names:

Service Address: **CANJAYAR
TYDCOMBE ROAD
WARLINGHAM
SURREY
CR69LU**

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

Date of Birth: **14/09/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HASHIT MAHENDRA**

Surname: **SHAH**

Former names:

Service Address: **TOLLGATE COTTAGE
LONDON ROAD
HARROW ON THE HILL
HA1 3JJ**

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

Date of Birth: **04/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS MEERA HASHIT**

Surname: **SHAH**

Former names:

Service Address: **TOLGATE COTTAGE
LONDON ROAD
HARROW ON THE HILL
MIDDLESEX
HA1 3JJ**

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

Date of Birth: **09/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4002
		<i>Total aggregate nominal value</i>	4002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : **1 B ORDINARY shares held as at the date of this return**
Name: **RUPANE PATEL**

Shareholding 2 : **730 A ORDINARY shares held as at the date of this return**
Name: **NIMEET DODHIA**

Shareholding 3 : **730 A ORDINARY shares held as at the date of this return**

Name: **BAIJU KANTARIA**

Name: **BIMAL KANTARIA**

Shareholding 4 : **254 A ORDINARY shares held as at the date of this return**
Name: **NEEVA SHAH**

Shareholding 5 : **381 A ORDINARY shares held as at the date of this return**
Name: **HASH SHAH**

Name: **MEERA SHAH**

Shareholding 6 : **1 B ORDINARY shares held as at the date of this return**
Name: **MEERA SHAH**

Shareholding 7 : **1000 A ORDINARY shares held as at the date of this return**
Name: **RS CARE HOMES LIMITED**

Shareholding 8 : **730 A ORDINARY shares held as at the date of this return**
Name: **HANSABEN PATEL**

Name: **HARSHAD PATEL**

Name: **SALINA PATEL**

Name: **SALIL PATEL**

Shareholding 9 : **175 A ORDINARY shares held as at the date of this return**
Name: **MANISH KHIROYA**

Authorisation

Authenticated

This form was authorised by one of the following:

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