



Companies House

AR01 (ef)

Annual Return



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Company Name: **ST GEORGE ULTIMATE CARE LIMITED**

Company Number: **05715862**

Date of this return: **20/02/2015**

SIC codes: **86900**

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

Situation of Registered Office: **12 STANHOPE ROAD
BOWDON
ALTRINCHAM
CHESHIRE
WA14 3JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HALA**

Surname: **ELNARSHY FOUAD**

Former names:

Service Address: **12 STANHOPE ROAD
BOWDON
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 3JY**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HALA**

Surname: **ELNARSHY FOUAD**

Former names:

Service Address: **12 STANHOPE ROAD
BOWDON
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 3JY**

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

Date of Birth: **23/03/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR. NASER MICHEL**

Surname: **FOUAD**

Former names:

Service Address: **12 STANHOPE ROAD
BOWDON
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 3JY**

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

Date of Birth: **14/05/1964** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : **49 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER NASER MICHEL FOUAD**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MICHAEL NASER MICHEL FOUAD**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**
Name: **MS HALA ELNARSHY FOUAD**

Shareholding 4 : **51 ORDINARY shares held as at the date of this return**
Name: **DR NASER MICHEL FOUAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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