



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2016**

X51EAG16

Company Name: **MCKENZIE CARE HOMES LTD**

Company Number: **06051368**

Date of this return: **17/12/2015**

SIC codes: **87100**

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

Situation of Registered Office: **2ND FLOOR THE PRIORY
STOMP ROAD
BURNHAM
SLOUGH
UNITED KINGDOM
SL1 7LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOVELEEN KAUR**

Surname: **TATLA**

Former names:

Service Address: **53 BATHURST WALK
RICHINGS PARK
IVER
BUCKINGHAMSHIRE
SL0 9EE**

Company Director 1

Type: **Person**
Full forename(s): **MR BALBIR SINGH**

Surname: **JOHAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1955** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MANPREET SINGH**

Surname: **JOHAL**

Former names:

Service Address: **UNIT 9 PROGRESS BUSINESS CENTRE
WHITTLE PARKWAY
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 6DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1983** *Nationality:* **BRITISH**
Occupation: **CARE HOME OPERATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GURKIRPAL SINGH**

Surname: **TATLA**

Former names:

Service Address: **53 BATHURST WALK
RICHINGS PARK
IVER
SL0 9EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE.

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 17/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GST 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.