



Companies House

AR01 (ef)

Annual Return



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Company Name: BRENTWOOD CARE LIMITED

Company Number: 06544616

Date of this return: 26/03/2015

SIC codes: 86220

Company Type: Private company limited by shares

Situation of Registered Office: BW CHATTEN CHT.ACCTS ROOM 44 MILLFIELD BUS.CENTRE
ASHWELLS RD
BRENTWOOD
ESSEX
CM15 9ST

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR OLFAT**

Surname: **GHONEIM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR OLFAT**

Surname: **GHONEIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1951** Nationality: **BRITISH**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **WAEL**

Surname: **ISMAIL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1952**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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>			
NONE			

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 26/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **Wael ISMAIL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GHONEIM ISMAIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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