



Companies House

**AR01** (ef)

**Annual Return**



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**X57NUV3S**

*Company Name:* **LOUGHTON HEALTHCARE LIMITED**

*Company Number:* **06570478**

*Date of this return:* **18/04/2016**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **LOUGHTON HEALTH CENTRE THE DRIVE  
LOUGHTON  
ESSEX  
IG10 1HW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **AHMED**

*Former names:*

*Service Address:* **14 SNAKES LANE WEST  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 0BS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR ASHFACK**

*Surname:*                **AHMED**

*Former names:*

*Service Address:*        **14 SNAKES LANE WEST  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 0BS**

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

*Date of Birth:*    **\*\*/06/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL PRACTITIONER**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **DR ZEESHAN AZEEM**

Surname:                           **BAKHT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/04/1978**                                *Nationality:*   **BRITISH**

*Occupation:*    **GENERAL PRACTITIONER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **DR ALAN YEUNG YEW**

Surname:                           **DING**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/12/1975**                                *Nationality:*   **BRITISH**

*Occupation:*    **MEDICAL PRACTITIONER**

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*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **TASNEEM**

*Surname:*                      **KANAMIA**

*Former names:*

*Service Address:*            **115 REGENCY COURT  
89-111 HIGH ROAD  
SOUTH WOODFORD  
ESSEX  
UNITED KINGDOM  
E18 2JT**

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

*Date of Birth:*    **\*\*/04/1970**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MEDICAL PRACTITIONER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MEENU**

*Surname:*                           **MIRCHANDANI**

*Former names:*

*Service Address:*                **18 CADOGAN GARDENS  
SOUTH WOODFORD  
LONDON  
UNITED KINGDOM  
E18 1LU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **MEDICAL PRACTITIONER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MEENU MIRCHANDANI</b>
<i>Shareholding 2</i>	<b>: 100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TASNEEM KANAMIA</b>
<i>Shareholding 3</i>	<b>: 100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ASHFACK AHMED</b>
<i>Shareholding 4</i>	<b>: 100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ZEESHAN BAKHT</b>
<i>Shareholding 5</i>	<b>: 100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALAN DING</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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