

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 10/11/2015

Company Name: CLAREMONT CARE LIMITED

Company Number: 06699637

*Date of this return:* **16/09/2015** 

*SIC codes:* **86900** 

Company Type: Private company limited by shares

Situation of Registered

Office:

15 HIGHFIELD ROAD

EDGBASTON BIRMINGHAM WEST MIDLANDS

**B15 3DU** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JABBER IQBAL

Surname: MIR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/04/1959 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: JABBER IQBAL MIR

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: FARAH DIBA MIR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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