



Companies House

**AR01** (ef)

**Annual Return**



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X39DCR80

*Company Name:* **FAIR CARE HOMES LTD**

*Company Number:* **06916161**

*Date of this return:* **27/05/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **21 CHURCH ROAD  
PARKSTONE  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 8UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR AJMAL SYED**

*Surname:* **HUSSAIN**

*Former names:*

*Service Address:* **64 FENTON ROAD  
SOUTHBOURNE  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH6 5BU**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR AJMAL SYED**

*Surname:*                                **HUSSAIN**

*Former names:*

*Service Address:*                        **64 FENTON ROAD  
SOUTHBOURNE  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH6 5BU**

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

*Date of Birth:*   **02/03/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **WEST**

*Former names:*

*Service Address:* **FLAT 5 HAZELWOOD TUDOR LODGE DRIVE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 2SW**

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

*Date of Birth:* **07/06/1978** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL, NON REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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:* **AJMAL SYED HUSSAIN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHANIE WEST**

### *Authorisation*

*Authenticated*

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

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