



Companies House

AR01 (ef)

Annual Return



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X37CHYRK

Company Name: **BEACON CARE HOMES LIMITED**

Company Number: **07593104**

Date of this return: **06/04/2014**

SIC codes: **87300**

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

Situation of Registered Office: **SAMANVAYA CULTURAL CENTRE 1ST FLOOR OFFICES MILTON
ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1XB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR. PATIKIRI KORALALAGE DON JAYANTHA**

Surname: **PREMACHANDRA**

Former names:

Service Address: **ASHBY LODGE CHAPEL LANE
ASHBY
ST. MARY
NORWICH
UNITED KINGDOM
NR14 7BA**

Company Director ***I***

Type: **Person**

Full forename(s): **DR PATIKIRI KORALALAGE DON JAYANTHA**

Surname: **PREMACHANDRA**

Former names:

Service Address: **ASHBY LODGE CHAPEL LANE
ASHBY
ST. MARY
NORWICH
UNITED KINGDOM
NR14 7BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1950**

Nationality: **BRITISH**

Occupation: **DR**

Company Director 2

Type: **Person**

Full forename(s): **DR. VENKATA RAMANAN**

Surname: **SRINIVASAN**

Former names:

Service Address: **14 PRENTON LANE
BIRKENHEAD
WIRRAL
UNITED KINGDOM
CH42 9NX**

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

Date of Birth: **24/05/1961**

Nationality: **BRITISH**

Occupation: **DR**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 06/04/2014 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: **DR. P. D. J. PREMACHANDRA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DR. V. R. SRINIVASAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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