



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Loughton Care Centre Limited

*Company Number:* 07861667

*Date of this return:* 25/11/2015

*SIC codes:* 87100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* MILLHOUSE 32-38 EAST STREET  
ROCHFORD  
ESSEX  
UNITED KINGDOM  
SS4 1DB

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HARNOOP**

*Surname:*                **ATKAR**

*Former names:*

*Service Address:*        **MILLHOUSE 32-38 EAST STREET  
ROCHFORD  
ESSEX  
UNITED KINGDOM  
SS4 1DB**

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

*Date of Birth:*    **\*\*/10/1986**                      *Nationality:*    **ENGLISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SEWA SINGH**

*Surname:* **ATKAR**

*Former names:*

*Service Address:* **SILVER BIRCH 34 FOREST LANE  
CHIGWELL  
UNITED KINGDOM  
IG7 5AE**

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

*Date of Birth:* **\*\*/06/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS BERYL**

*Surname:*                      **HAYES**

*Former names:*

*Service Address:*            **MILLHOUSE 32-38 EAST STREET  
ROCHFORD  
ESSEX  
UNITED KINGDOM  
SS4 1DB**

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

*Date of Birth:*    **\*\*/03/1943**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ROB**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **MILLHOUSE 32-38 EAST STREET  
ROCHFORD  
ESSEX  
UNITED KINGDOM  
SS4 1DB**

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

*Date of Birth:* **\*\*/07/1973** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PEAR BLOSSOM GLOBAL LIMITED**

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## *Authorisation*

*Authenticated*

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

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