



Companies House

AR01 (ef)

Annual Return



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Company Name: C & M HEALTHCARE LIMITED

Company Number: 08354152

Date of this return: 09/01/2015

SIC codes: 86230

Company Type: Private company limited by shares

Situation of Registered Office: 18 GARWAY ROAD
LONDON
ENGLAND
W2 4NH

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CLAUDE EDWARD**

Surname: **ASHMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1974**

Nationality: **IRISH**

Occupation: **DENTIST**

Company Director 2

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

Surname: **ROSENZWEIG**

Former names:

Service Address: **SUITE 14 HARCOURT HOUSE
19A CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 0PN**

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

Date of Birth: **06/10/1975** *Nationality:* **BRITISH**
Occupation: **DENTIST**

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

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 09/01/2015 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: **MICHAEL ROSENZWEIG**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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