



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE PEACHES HEALTH CARE LIMITED**

Company Number: **08369783**

Date of this return: **17/02/2015**

SIC codes: **85600**
86900

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

Situation of Registered Office: **25 MILL FARM CRESCENT**
HOUNSLOW
TW4 5PF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KOWCIGAN**

Surname: **JAMBULINGAM**

Former names:

Service Address: **25 MILL FARM CRESCENT
HOUNSLOW
UNITED KINGDOM
TW4 5PF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KOWCIGAN**

Surname: **JAMBULINGAM**

Former names:

Service Address: **25 MILL FARM CRESCENT
HOUNSLOW
UNITED KINGDOM
TW4 5PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1985** *Nationality:* **INDIAN**

Occupation: **HEALTH CARE CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PUGALENDRAN**

Surname: **RAJENDRAN ALIES AMIRTHALINGAM**

Former names:

Service Address: **25 MILL FARM CRESCENT
HOUNSLOW
UNITED KINGDOM
TW4 5PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1985** *Nationality:* **INDIAN**

Occupation: **HEALTH CARE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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: KOWCIGAN JAMBULINGAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PUGALENDRAN RAJENDRAN ALIES AMIRTHALINGAM

Authorisation

Authenticated

This form was authorised by one of the following:

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