



Companies House

AR01 (ef)

Annual Return



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Company Name: **Prestige Quality Holdings Ltd**

Company Number: **08851162**

Date of this return: **20/03/2016**

SIC codes: **64209**

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

Situation of Registered Office: **REGENCY HOUSE 45-51 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 4QR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS GITA**

Surname: **KHISTRIA**

Former names:

Service Address: **REGENCY HOUSE 45-51 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 4QR**

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

Date of Birth: ****/06/1986** *Nationality:* **BRITISH**

Occupation: **CARE HOME OWNER**

Company Director 2

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

Surname: **KHISTRIA**

Former names:

Service Address: **45-51 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 4QR**

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

Date of Birth: ****/06/1985** *Nationality:* **BRITISH**
Occupation: **CARE HOME OWNER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DEVSHI MUNJA**

Surname: **ODEDRA**

Former names:

Service Address: **45-51 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 4QR**

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**
Occupation: **CARE HOME OWNER**

Company Director 4

Type: **Person**
Full forename(s): **DHANI DEVSHI**

Surname: **ODEDRA**

Former names:

Service Address: **REGENCY HOUSE 45-51 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 4QR**

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

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**
Occupation: **CARE HOME OWNER**

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

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.

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 20/03/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **GITA KHISTRIA**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **NIMESH KHISTRIA**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DEVSHI MUNJA ODEDRA**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **DHANI DEVSHI ODEDRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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