



Companies House

**AR01** (ef)

**Annual Return**



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**X4E7LZX4**

*Company Name:* **BRICKFIELDS DENTAL CARE LIMITED**

*Company Number:* **09152498**

*Date of this return:* **29/07/2015**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **27-33 CASTLE GATE  
NEWARK ON TRENT  
NOTTINGHAMSHIRE  
ENGLAND  
NG24 1BA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **PATEL**

Former names: **PATEL**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **PATEL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1990**                      Nationality: **BRITISH**  
Occupation: **DENTAL SURGEON**

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## *Company Director* 2

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

*Surname:* **PATEL**

*Former names:* **PATEL**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/12/1959** *Nationality:* **BRITISH**

*Occupation:* **DENTAL SURGEON**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR TUSHAR CHANDULAL**

*Surname:* **PATEL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/10/1959** *Nationality:* **BRITISH**

*Occupation:* **DENTAL SURGEON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* TUSHAR CHANDULAL PATEL

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* KUNJU PATEL

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* AMIT PATEL

## *Authorisation*

*Authenticated*

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

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