



Annual Return

Company Name: **CHISWICK CARE LIMITED**

Company Number: **03195869**



X5BIK4IX

Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **CHISWICK CARE LIMITED**

Company Number: **03195869**

Date of this return: **08/05/2016**

Sic Codes: **82990**

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

Situation of **330 BOWES ROAD NEW SOUTHGATE LONDON**

Registered Office: **N11 1AT**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR BHOONESWUR**
Surname: **LUCHMUN**
Service Address: **330 BOWES ROAD LONDON NEW SOUTHGATE
UNITED KINGDOM N11 1AT**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1951** Nationality: **BRITISH**
Occupation: **DIRECTOR**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MRS REETA**
Surname: **LUCHMUN**
Service Address: **330 BOWES ROAD LONDON
ENGLAND N11 1AT**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1965** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS BUT DIVIDEND RIGHTS.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS BUT DIVIDEND RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY GBP1 SHARES THESE SHARES HAVE BOTH VOTING AND DIVIDEND RIGHTS.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS BUT DIVIDEND RIGHTS.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS BUT DIVIDEND RIGHTS.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS BUT DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105
		Total aggregate nominal value:	105
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	50 ORDINARY GBP1 SHARES shares held as at the date of this return BHOONESWUR LUCHMUN
Shareholding 2: Name:	50 ORDINARY GBP1 SHARES shares held as at the date of this return REETA LUCHMUN
Shareholding 3: Name:	1 A ORDINARY shares held as at the date of this return BHOONESWUR LUCHMUN
Shareholding 4: Name:	1 B ORDINARY shares held as at the date of this return REETA LUCHMUN
Shareholding 5: Name:	1 C ORDINARY shares held as at the date of this return DEVESH KISHAN LUCHMUN
Shareholding 6: Name:	1 D ORDINARY shares held as at the date of this return NATASHA COSILA LUCHMUN
Shareholding 7: Name:	1 E ORDINARY shares held as at the date of this return SUJATA DEVI LUCHMUN

Authorisation

Authenticated

This form was authorised by one of the following:

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

