



Annual Return

Company Name: **TOWER BRIDGE HOMES CARE LIMITED**

Company Number: **03214702**



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Company Name: **TOWER BRIDGE HOMES CARE LIMITED**

Company Number: **03214702**

Date of this return: **20/06/2016**

Sic Codes: **82990**

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

Situation of **228 ST MARY'S LANE UPMINSTER ESSEX**

Registered Office: **RM14 3DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS INDUMATI**
Surname: **LAKHANI**
Service Address: **10 TALL TREES CLOSE HORNCHURCH WOODLANDS AVENUE
EMERSON PARK
RM11 2QR**

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Company Director 1

Type: **Person**
Full Forename(s): **MR SHIRAZ**
Surname: **LAKHANI**
Service Address: **10 TALL TREES CLOSE HORNCHURCH WOODLANDS AVENUE
EMERSON PARK
RM11 2QR**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1945** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 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: **95 ORDINARY shares held as at the date of this return**
Name: **THE HOLMES CARE LIMITED**

Shareholding 2: **5 ORDINARY shares held as at the date of this return**
Name: **MAHMOOD LAKHANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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

