



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27J1K6O

Company Name: **WESTMINSTER HOMECARE LIMITED**

Company Number: **03353584**

Date of this return: **31/03/2013**

SIC codes: **86900**

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

Situation of Registered Office: **SUITE C SYMAL HOUSE
423 EDGWARE ROAD
LONDON
NW9 0HU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

12 COURT PARADE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 3HU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHREYA**

Surname: **PATEL**

Former names:

Service Address: **12 COURT PARADE
EAST LANE
WEMBLEY
MIDDLESEX
HA0 3HU**

Company Director **1**

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

Surname: **PATEL**

Former names:

Service Address: **12 COURT PARADE
EAST LANE
WEMBLEY
MIDDLESEX
HA0 3HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SUSHILKUMAR CHANDULAL**

Surname: **RADIA**

Former names:

Service Address: **2 HILLPOINT
LOUDWATER LANE, LOUDWATER
RICKMANSWORTH
WD3 4HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	166666
		<i>Aggregate nominal value</i>	166666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A			

Class of shares	ORDINARY B	<i>Number allotted</i>	83334
		<i>Aggregate nominal value</i>	83334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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

<i>Shareholding 1</i>	: 40830 ORDINARY B shares held as at the date of this return
	21667 shares transferred on 2012-04-27
	20837 shares transferred on 2012-04-27
<i>Name:</i>	VAGARDS INVESTMENT CORP
<i>Shareholding 2</i>	: 81667 ORDINARY A shares held as at the date of this return
	43333 shares transferred on 2012-04-27
	41666 shares transferred on 2012-04-27

Name: VAGARDS INVESTMENT CORP

Shareholding 3 : 20837 ORDINARY B shares held as at the date of this return

Name: SUSHIL RADIA

Shareholding 4 : 21667 ORDINARY B shares held as at the date of this return

Name: JAYESH PATEL

Name: SHREYA PATEL

Name: AMEETA PATEL

Shareholding 5 : 43333 ORDINARY A shares held as at the date of this return

Name: JAYESH PATEL

Name: SHREYA PATEL

Name: AMEETA PATEL

Shareholding 6 : 41666 ORDINARY A shares held as at the date of this return

Name: SUSHIL RADIA

Authorisation

Authenticated

This form was authorised by one of the following:

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