



Companies House

**AR01** (ef)

**Annual Return**



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**X58YXUSG**

*Company Name:* **PRIME CARE HOMES LIMITED**

*Company Number:* **04776552**

*Date of this return:* **23/05/2016**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **SPRINGFIELD HOUSE  
266 ECCLESALL ROAD SOUTH  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 9PS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **AHMAD**

*Former names:*

*Service Address:* **SPRINGFIELD HOUSE  
266 ECCLESALL ROAD SOUTH  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 9PS**

*Company Director*    ***I***

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

*Surname:*                **AHMAD**

*Former names:*

*Service Address:*        **SPRINGFIELD HOUSE  
266 ECCLESALL ROAD SOUTH  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 9PS**

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

*Date of Birth:*    **\*\*/01/1975**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **AHMAD**

*Former names:*

*Service Address:* **SPRINGFIELD HOUSE  
266 ECCLESALL ROAD SOUTH  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 9PS**

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

*Date of Birth:* **\*\*/12/1969** *Nationality:* **BRITISH**  
*Occupation:* **IT TRAINER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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* : 9 ORDINARY shares held as at the date of this return  
*Name:* FARINA AHMED

*Shareholding 2* : 9 ORDINARY shares held as at the date of this return  
*Name:* MAHMOOD AHMAD

## Authorisation

*Authenticated*

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

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