



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/12/2012**

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*Company Name:* **WEST HEATH HEALTHCARE LIMITED**

*Company Number:* **06025198**

*Date of this return:* **11/12/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **84 RADDLEBARN ROAD  
SELLY OAK  
BIRMINGHAM  
UNITED KINGDOM  
B29 6HH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **VORA**

*Former names:*

*Service Address:* **94 REDNAL ROAD  
BIRMINGHAM  
ENGLAND  
B38 8DU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **AJAY**

*Surname:*                                **SHAH**

*Former names:*

*Service Address:*                **142 OAKFIELD ROAD  
SELLY PARK  
BIRMINGHAM  
B29 7CD**

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

*Date of Birth:*    **14/11/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DR ASHOK KUMAR**

*Surname:*                         **VORA**

*Former names:*

*Service Address:*                **94 REDNAL ROAD  
KINGS NORTON  
BIRMINGHAM  
WEST MIDLANDS  
B38 8DU**

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

*Date of Birth:*    **07/04/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NIRMAL**

*Surname:*                **VORA**

*Former names:*

*Service Address:*        **94 REDNAL ROAD  
KINGS NORTON  
BIRMINGHAM  
B38 8DU**

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

*Date of Birth:*    **26/06/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND & CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **NIRMAL VORA**

*Shareholding 2* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **ASHOK VORA**

*Shareholding 3* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **AJAY SHAH**

## *Authorisation*

*Authenticated*

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

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