



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/01/2014

X2Z1SOMW

Company Name: **WEST HEATH HEALTHCARE LIMITED**

Company Number: **06025198**

Date of this return: **11/12/2013**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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

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.