



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE HOLMES CARE (BATHGATE) LIMITED**

Company Number: **06450863**

Date of this return: **11/12/2014**

SIC codes: **96090**

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

Situation of Registered Office: **228 ST MARY'S LANE
UPMINSTER
ESSEX
RM14 3DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS INDUMATI**

Surname: **LAKHANI**

Former names:

Service Address: **10 TALL TREES CLOSE
WOODLANDS AVENUE EMERSON PARK
HORNCHURCH
ESSEX
RM11 2QR**

Company Director **1**

Type: **Person**

Full forename(s): **MR SHIRAZ**

Surname: **LAKHANI**

Former names:

Service Address: **10 TALL TREES CLOSE
WOODLANDS AVENUE EMERSON PARK
HORNCHURCH
ESSEX
RM11 2QR**

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

Date of Birth: **11/04/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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 : **95 ORDINARY shares held as at the date of this return**
Name: **THE HOLMES CARE (GROUP) 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.