



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2014**

Company Name: **Loughton Care Centre Limited**

Company Number: **07861667**

Date of this return: **25/11/2014**

SIC codes: **87100**

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

Situation of Registered Office: **MILLHOUSE 32-38 EAST STREET
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1DB**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **SEWA SINGH**

Surname: **ATKAR**

Former names:

Service Address: **SILVER BIRCH 34 FOREST LANE
CHIGWELL
UNITED KINGDOM
IG7 5AE**

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

Date of Birth: **09/06/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KULWANT**

Surname: **GILL**

Former names:

Service Address: **MILLHOUSE 32-38 EAST STREET
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1DB**

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

Date of Birth: **04/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **HAYES**

Former names:

Service Address: **KILLIGREWS MARGARETTING
CHELMSFORD
ESSEX
UNITED KINGDOM
CM4 0EZ**

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

Date of Birth: **09/03/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **ROB**

Surname: **TURNER**

Former names:

Service Address: **MILLHOUSE 32-38 EAST STREET
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1DB**

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

Date of Birth: **04/07/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PEAR BLOSSOM GLOBAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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