



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ganesha Healthcare Limited**

Company Number: **08230242**

Date of this return: **26/09/2015**

SIC codes: **86210**

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

Situation of Registered Office: **BAKER TILLY 3 HARDMAN STREET
MANCHESTER
UNITED KINGDOM
M3 3HF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR BRIJESHKUMAR AMRATBHAI**

Surname: **PATEL**

Former names:

Service Address: **HASLAM BANK COTTAGE HASLAM BROW
BURY
LANCASHIRE
UNITED KINGDOM
BL9 0TS**

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

Date of Birth: ****/06/1976** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	"B" ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	"C" ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, VARYING 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>	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 26/09/2015 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 : **80 "A" ORDINARY shares held as at the date of this return**

Name: **BRIJESHKUMAR AMRATBHAI PATEL**

Shareholding 2 : **10 "B" ORDINARY shares held as at the date of this return**

Name: **LYNETTE ELAINE MITCHELL-MALE**

Shareholding 3 : **10 "C" ORDINARY shares held as at the date of this return**

Name: **BRIJESHKUMAR AMRATBHAI PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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