



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAND CARE LIMITED**

Company Number: **08261702**

Date of this return: **22/10/2015**

SIC codes: **87100**

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

Situation of Registered Office: **1 HERBERT AUSTIN DRIVE
MARLBROOK
BROMSGROVE
B60 1RA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NINA KAUR**

Surname: **NAGRA**

Former names:

Service Address: **1 HERBERT AUSTIN DRIVE
MARLBROOK
BROMSGROVE
UNITED KINGDOM
B60 1RA**

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

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**

Occupation: **CARE ASSISTANT**

Company Director 2

Type: **Person**

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

Surname: **SINGH**

Former names:

Service Address: **1 HERBERT AUSTIN DRIVE
MARLBROOK
BROMSGROVE
UNITED KINGDOM
B60 1RA**

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

Date of Birth: ****/03/1975** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "A" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "A" SHARES HAS ONE VOTE PER "A" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - ON WINDING UP OR OTHER REPAYMENT OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES (INCLUDING ANY PREMIUM); (B) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "B" SHARES AND "C" SHARES, AS IF THEY CONSTITUTE ONE CLASS (INCLUDING ANY PREMIUM), (C) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "D" SHARES AND THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A" SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of shares	B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - THE "B" SHARES CARRY NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - ON WINDING UP OR OTHER REPAYMENT OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES (INCLUDING ANY PREMIUM); (B) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "B" SHARES AND "C" SHARES, AS IF THEY CONSTITUTE ONE CLASS (INCLUDING ANY PREMIUM), (C) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "D" SHARES AND THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A" SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of shares	C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - THE "C" SHARES CARRY NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - ON WINDING UP OR OTHER REPAYMENT OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES (INCLUDING ANY PREMIUM); (B) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "B" SHARES AND "C" SHARES, AS IF THEY CONSTITUTE ONE CLASS (INCLUDING ANY PREMIUM), (C) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "D" SHARES AND THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A" SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of shares	D	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - THE "D" SHARES CARRY NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - ON WINDING UP OR OTHER REPAYMENT OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES (INCLUDING ANY PREMIUM); (B) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "B" SHARES AND "C" SHARES, AS IF THEY CONSTITUTE ONE CLASS (INCLUDING ANY PREMIUM), (C) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "D" SHARES AND THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "A" SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : **50 A shares held as at the date of this return**
Name: **NINA KAUR NAGRA**

Shareholding 2 : **100 B shares held as at the date of this return**
Name: **NINA KAUR NAGRA**

Shareholding 3 : **50 A shares held as at the date of this return**
Name: **SUKHBIR SINGH**

Shareholding 4 : **100 C shares held as at the date of this return**
Name: **SUKHBIR SINGH**

Shareholding 5 : **100 D shares held as at the date of this return**
Name: **PARKASH KAUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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