



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/07/2014

X3BOE0PM

*Company Name:* THE COTTAGE NURSING HOME LIMITED

*Company Number:* 03386383

*Date of this return:* 12/06/2014

*SIC codes:* 86102  
87300

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 106 CARTER LANE  
MANSFIELD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG18 3DH

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE COTTAGE 80 HIGH STREET  
IRCHESTER  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN29 7AB

*There are no records kept at the above address*

---

Officers of the company

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR FAROOQ MOHAMED**

*Surname:*                         **PATEL**

*Former names:*

*Service Address:*                **22 SKELTON ROAD  
FOREST GATE  
LONDON  
UNITED KINGDOM  
E7 9NJ**

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

*Date of Birth:*    **05/10/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS. SALMA FAROOQ**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **22 SKELTON ROAD  
FOREST GATE  
LONDON  
UNITED KINGDOM  
E7 9NJ**

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

*Date of Birth:* **23/11/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SHAWN**

*Surname:*                                **SUNDERLAND**

*Former names:*

*Service Address:*                        **WINDY RIDGE RIDING HILL AVENUE  
SHIREBROOK  
MANSFIELD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG20 8EG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/03/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS ABOVE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MUKWA 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.