



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHILTERN CARE SERVICES LIMITED**

*Company Number:* **03445881**

*Date of this return:* **07/10/2015**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **34 QUEENSBURY STATION PARADE  
EDGWARE  
MIDDLESEX  
HA8 5NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR AMARJIT SINGH**

*Surname:* **DHOT**

*Former names:*

*Service Address:* **SPRING COTTAGE 40 JOINERS LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 0AD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR AMARJIT SINGH**

*Surname:*                         **DHOT**

*Former names:*

*Service Address:*                **SPRING COTTAGE 40 JOINERS LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 0AD**

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

*Date of Birth:*    **\*\*/05/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SURINDER KAUR**

*Surname:* **DHOT**

*Former names:*

*Service Address:* **SPRING COTTAGE JOINERS LANE  
CHALFONT ST PETER  
BUCKINGHAMSHIRE  
SL9 0AD**

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

*Date of Birth:* **\*\*/09/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **CHILTERN CARE SERVICES (UK) LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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