



Companies House

AR01 (ef)

Annual Return



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X42MQASL

Company Name: **RED HOUSE NURSING HOME (STAMFORD) LIMITED**

Company Number: **03498737**

Date of this return: **06/03/2015**

SIC codes: **87900**

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

Situation of Registered Office: **2 ADMIRAL HOUSE CARDINAL WAY
HARROW
MIDDLESEX
HA3 5TE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GITA**

Surname: **PATEL**

Former names:

Service Address: **1 KINGS WARREN
OXSHOTT
SURREY
KT22 0PE**

Company Director **1**

Type: **Person**

Full forename(s): **DINESH AMBALAL**

Surname: **PATEL**

Former names:

Service Address: **1 KINGS WARREN
OXSHOTT
SURREY
KT22 0PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GITA**

Surname: **PATEL**

Former names:

Service Address: **1 KINGS WARREN
OXSHOTT
SURREY
KT22 0PE**

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

Date of Birth: **14/03/1953**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARES CARRIES FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GITA DINESH PATEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DINESH AMBALAL 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.