



Companies House

AR01 (ef)

Annual Return



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Company Name: **TAM CAREHOMES LTD**

Company Number: **07871482**

Date of this return: **05/12/2015**

SIC codes: **87100**

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

Situation of Registered Office: **147A MELROSE AVENUE
LONDON
NW2 4NA**

Officers of the company

Company Secretary 1

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

Surname: **AHMED**

Former names:

Service Address: **147A MELROSE AVENUE
LONDON
UNITED KINGDOM
NW2 4NA**

Company Director ***1***

Type: **Person**

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

Surname: **AHMED**

Former names:

Service Address: **147A MELROSE AVENUE
LONDON
UNITED KINGDOM
NW2 4NA**

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

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS NUSRAT AMIN**

Surname: **MIRZA**

Former names:

Service Address: **337A UPPER RICHMOND ROAD
LONDON
UNITED KINGDOM
SW15 6XP**

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

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS OLGA**

Surname: **TACOVSKA**

Former names:

Service Address: **23 ELM DRIVE
EAST GRINSTEAD
UNITED KINGDOM
RH19 3UH**

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

Date of Birth: ****/06/1977** *Nationality:* **SLOVAK**
Occupation: **CAREHOME MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 05/12/2015 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 : 45 ORDINARY shares held as at the date of this return
Name: AFZAL AHMED

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: OLGA TACOVSKA

Shareholding 3 : 45 ORDINARY shares held as at the date of this return
Name: NUSRAT MIRZA

Authorisation

Authenticated

This form was authorised by one of the following:

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