



Companies House

AR01 (ef)

Annual Return



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X55UFUGA

Company Name: **WESTMINSTER HOMECARE LIMITED**

Company Number: **03353584**

Date of this return: **31/03/2016**

SIC codes: **86900**

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

Situation of Registered Office: **SUITE C SYMAL HOUSE
423 EDGWARE ROAD
LONDON
NW9 0HU**

Single Alternative Inspection Location (SAIL)

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

**12 COURT PARADE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 3HU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHREYA**

Surname: **PATEL**

Former names:

Service Address: **12 COURT PARADE
EAST LANE
WEMBLEY
MIDDLESEX
HA0 3HU**

Company Director 1

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

Surname: **PATEL**

Former names:

Service Address: **12 COURT PARADE
EAST LANE
WEMBLEY
MIDDLESEX
HA0 3HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SUSHILKUMAR CHANDULAL**

Surname: **RADIA**

Former names:

Service Address: **2 HILLPOINT
LOUDWATER LANE, LOUDWATER
RICKMANSWORTH
WD3 4HW**

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

Date of Birth: ****/11/1953** *Nationality:* **BIRTISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	166666
		<i>Aggregate nominal value</i>	166666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A			

Class of shares	ORDINARY B	<i>Number allotted</i>	83334
		<i>Aggregate nominal value</i>	83334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : 40830 ORDINARY B shares held as at the date of this return
Name: VAGARDS INVESTMENT CORP

Shareholding 2 : 81667 ORDINARY A shares held as at the date of this return
Name: VAGARDS INVESTMENT CORP

Shareholding 3 : 10419 ORDINARY B shares held as at the date of this return
10418 shares transferred on 2015-12-03

Name: SUSHIL RADIA

Shareholding 4 : 21667 ORDINARY B shares held as at the date of this return

Name: AMEETA PATEL

Name: SHREYA PATEL

Name: JAYESH PATEL

Shareholding 5 : 43333 ORDINARY A shares held as at the date of this return

Name: AMEETA PATEL

Name: SHREYA PATEL

Name: JAYESH PATEL

Shareholding 6 : 20833 ORDINARY A shares held as at the date of this return
20833 shares transferred on 2015-12-03

Name: SUSHIL RADIA

Shareholding 7 : 20833 ORDINARY A shares held as at the date of this return

Name: VINABEN SUSHILKUMAR RADIA RADIA

Shareholding 8 : 10418 ORDINARY B shares held as at the date of this return

Name: VINABEN SUSHILKUMAR RADIA

Authorisation

Authenticated

This form was authorised by one of the following:

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