



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/04/2015**

X466GS09

*Company Name:* **WESTMINSTER HOMECARE LIMITED**

*Company Number:* **03353584**

*Date of this return:* **31/03/2015**

*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*

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## 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:* **10/09/1954**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:* **ENGLAND**

*Date of Birth:* **15/11/1953**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	83334
		<i>Aggregate nominal value</i>	83334
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
<b>ORDINARY B</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>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : 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* : 20837 ORDINARY B shares held as at the date of this return

*Name:* SUSHIL RADIA

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

*Name:* JAYESH PATEL

*Name:* SHREYA PATEL

*Name:* AMEETA PATEL

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

*Name:* JAYESH PATEL

*Name:* SHREYA PATEL

*Name:* AMEETA PATEL

*Shareholding 6* : 41666 ORDINARY A shares held as at the date of this return

*Name:* SUSHIL RADIA

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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.