



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRESTIGE CARE LIMITED**

Company Number: **03025072**

Date of this return: **25/03/2015**

SIC codes: **87100**

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

Situation of Registered Office: **C/O PRESTIGE GROUP HEAD OFFICE
ROSEVILLE COURT BLAIR AVENUE
INGLEBY BARWICK
STOCKTON-ON-TEES
CLEVELAND
TS17 5BL**

Officers of the company

Company Director 1

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

Surname: **KAUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1939** Nationality: **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SINGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1964** Nationality: **BRITISH**

Occupation: **PROPERTY OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **SUKHRAJ SINGH**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
3 shares transferred on 2014-04-01
Name: **BALBIR KAUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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