



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* PRESTIGE CARE LIMITED

*Company Number:* 03025072

*Date of this return:* 25/03/2016

*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): **MS BALBIR**

Surname: **KAUR**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **COMPANY DIRECTOR**

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*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: **\*\*/10/1964** Nationality: **BRITISH**

Occupation: **PROPERTY OWNER**

## Statement of Capital (Share Capital)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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* : **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**  
*Name:* **BALBIR KAUR**

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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.