



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **NEWPORT CARE LIMITED**

*Company Number:* **05790394**

*Date of this return:* **30/04/2012**

*SIC codes:* **87100**

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

*Situation of Registered Office:* **C/O JON AVOL & ASSOCIATES  
204 FIELD END ROAD  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 1RD**

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **JOHAL**

*Former names:*

*Service Address:* **PHELDON HOUSE  
SAINT LEONARDS HILL  
WINDSOR  
BERKSHIRE  
SL4 4AT**

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*Company Director* 1

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

*Surname:* **JOHAL**

*Former names:*

*Service Address:* **PHELDON HOUSE  
ST LEONARDS HILL  
WINDSOR  
BERKSHIRE  
SL4 4AT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/09/1957** *Nationality:* **BRITISH**

*Occupation:* **CARE HOME OPERATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £ 1</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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* : 850 ORDINARY £ 1 shares held as at the date of this return  
*Name:* BALBIR SINGH JOHAL

*Shareholding 2* : 0 ORDINARY £ 1 shares held as at the date of this return  
*Name:* GURKIRPAL TATLA

*Shareholding 3* : 150 ORDINARY £ 1 shares held as at the date of this return  
*Name:* JOGINDER JOHAL

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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.