



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 17/06/2016

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*Company Name:* **A & I CARE HOME LTD**

*Company Number:* **05460229**

*Date of this return:* **23/05/2016**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **BRIAR COTTAGE 37 THE AVENUE  
ICKENHAM  
UXBRIDGE  
MIDDLESEX  
UB10 8NR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANNE MONICA

*Surname:* SOMAUROO

*Former names:*

*Service Address:* BRIAR COTTAGE 37 THE AVENUE  
ICKENHAM  
UXBRIDGE  
MIDDLESEX  
UB10 8NR

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR IBRAHIM DEELUN**

*Surname:* **SOMAUROO**

*Former names:*

*Service Address:* **BRIAR COTTAGE 37 THE AVENUE  
ICKENHAM  
UXBRIDGE  
MIDDLESEX  
UB10 8NR**

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

*Date of Birth:* **\*\*/12/1952**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</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>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>NONE</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>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 23/05/2016 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* : **550 ORDINARY shares held as at the date of this return**  
*Name:* **IBRAHIM DEELUN SOMAUROO**

*Shareholding 2* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE MONICA SOMMAUROO**

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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.