

AR01 (ef)

Annual Return

ARTI CARE HOMES (GLOUCESTER) LIMITED



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Company Name: ARTI CARE HOMES

Company Number: 09338125

Date of this return: **03/12/2015**

SIC codes: **87300**

Company Type: Private company limited by shares

Situation of Registered

Office:

67 OAKRIDGE AVENUE

RADLETT

HERTFORDSHIRE UNITED KINGDOM

WD7 8HB

Officers of the company

Company Director Type: Person Full forename(s): MRS INTHUMATHY THARUMAKUNARAJAH Surname: Former names: Service Address: 67 OAKRIDGE AVENUE **RADLETT** HERTFORDSHIRE **ENGLAND WD7 8HB** Country/State Usually Resident: UNITED KINGDOM Date of Birth: **/08/1963 Nationality: BRITISH Occupation: MANAGING DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR KANDAVANAM

Surname: THARUMAKUNARAJAH

Former names:

Service Address: 67 OAKRIDGE AVENUE

RADLETT

HERTFORDSHIRE

ENGLAND WD7 8HB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1963 Nationality: BRITISH

Occupation: OPERATIONS DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 | |
|-----------------|----------|----------------------------|-----|--|
| Currency | GBP | Aggregate nominal value | 100 | |
| | | Amount paid per share | 0 | |
| | | Amount unpaid per share | 0 | |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2015-08-04

Name: INTHUMATHY THARUMAKUNARAJAH

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2015-08-04

Name: KANDAVANAM THARUMAKUNARAJAH

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: ARTI CARE HOMES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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