



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/02/2016

X5116MX4

Company Name: **CRESTFIELD CARE LIMITED**

Company Number: **05361549**

Date of this return: **11/02/2016**

SIC codes: **87300**

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

Situation of Registered Office: **26 PORTLAND ROAD
MITCHAM
SURREY
CR4 3EQ**

Officers of the company

Company Secretary 1

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

Surname: **AMIN**

Former names:

Service Address: **FLAT 4 MORDEN HOUSE, LONDON ROAD
MORDEN
SURREY
SM4 5HH**

Company Director ***I***

Type: **Person**

Full forename(s): **KHALID**

Surname: **AMIN**

Former names:

Service Address: **FLAT 4 MORDEN HOUSE, LONDON ROAD
MORDEN
SURREY
SM4 5HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **AMIN**

Former names:

Service Address: **FLAT 4 MORDEN HOUSE, LONDON ROAD
MORDEN
SURREY
SM4 5HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KHALID AMIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS NOSHABA AMIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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