



Companies House

**AR01** (ef)

**Annual Return**



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**X484R35T**

*Company Name:* **QUMRAN CARE LIMITED**

*Company Number:* **07255926**

*Date of this return:* **17/05/2015**

*SIC codes:* **87100**  
**87300**

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

*Situation of Registered Office:* **ESHCOL HOUSE CLIFTON TERRACE**  
**PORTSCATHO**  
**TRURO**  
**CORNWALL**  
**TR2 5HR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MEMUNA KHANUM**

*Surname:*                         **AHMAD**

*Former names:*

*Service Address:*                **THE HOLLIES 3 OLD FALMOUTH ROAD  
TRURO  
CORNWALL  
UNITED KINGDOM**

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

*Date of Birth:*    **17/07/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **CARE HOME PROPRIETOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NAEEM**

*Surname:* **AHMAD**

*Former names:*

*Service Address:* **THE HOLLIES 3 OLD FALMOUTH ROAD  
TRURO  
CORNWALL  
UNITED KINGDOM**

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

*Date of Birth:* **27/11/1982** *Nationality:* **BRITISH**  
*Occupation:* **CARE HOME MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **NAEEM AHMAD**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **MEMUNA KHANUM AHMAD**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **FAREED AHMAD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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