



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUMRAN CARE LIMITED**

Company Number: **07255926**

Date of this return: **17/05/2013**

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 Secretary 1

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **MURRIN**

Former names:

Service Address: **6 CHURCH STREET
PADSTOW
CORNWALL
UNITED KINGDOM
PL28 8BG**

Company Director **1**

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

Surname: **AHMAD**

Former names:

Service Address: **7 TREVOSE AVENUE
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 1NJ**

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: **7 TREVOSE AVENUE
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 1NJ**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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.