



Companies House

AR01 (ef)

Annual Return



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Company Name: **RICHDALE HEALTH CENTRES LIMITED**

Company Number: **03340295**

Date of this return: **10/03/2016**

SIC codes: **86900**

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

Situation of Registered Office: **ALPERTON HOUSE BRIDGEWATER ROAD
WEMBLEY
MIDDLESEX
HA0 1EH**

Officers of the company

Company Secretary 1

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

Surname: **LOATEY**

Former names:

Service Address: **237 EMPIRE ROAD
PERIVALE
GREENFORD
MIDDLESEX
ENGLAND
UB6 7HB**

Company Director **1**

Type: **Person**
Full forename(s): **MRS PARNEET**

Surname: **LOATEY**

Former names:

Service Address: **237 EMPIRE ROAD
PERIVALE
GREENFORD
MIDDLESEX
ENGLAND
UB6 7HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 10/03/2016 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	B.K. LOATEY
<i>Shareholding 2</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	RISHI LOATEY
<i>Shareholding 3</i>	: 19 ORDINARY shares held as at the date of this return
<i>Name:</i>	PARNEET LOATEY
<i>Shareholding 4</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	RAJAH LOATEY

Authorisation

Authenticated

This form was authorised by one of the following:

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