



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/01/2016**

**X4ZI7T62**

*Company Name:* **CHAS CARE GROUP LIMITED**

*Company Number:* **07075473**

*Date of this return:* **13/11/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SURREY HOUSE 36-44 HIGH STREET  
REDHILL  
SURREY  
UNITED KINGDOM  
RH1 1RH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHANAN SINGH**

*Surname:*                         **SIDHU**

*Former names:*

*Service Address:*                **125 THE DRIVE  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 3JF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KAMLESH KAUR**

*Surname:* **SIDHU**

*Former names:*

*Service Address:* **125 THE DRIVE  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 3JF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1959** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>99</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 13/11/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* CHANAN SINGH SIDHU

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* HARSIMRANJEET SINGH SIDHU

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return

Name: KAMLESH KAUR SIDHU

---

## *Authorisation*

*Authenticated*

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

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