



Companies House

AR01 (ef)

Annual Return



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X4CH24LS

Company Name: **FNK PRIVATE CARE LTD**

Company Number: **08990447**

Date of this return: **10/04/2015**

SIC codes: **87300**

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

Situation of Registered Office: **112 CRESCENT ROAD
DAGENHAM
ENGLAND
RM10 7HU**

Officers of the company

Company Secretary 1

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

Surname: **GOMEZ**

Former names:

Service Address: **112 CRESCENT ROAD
DAGENHAM
ENGLAND
RM10 7HU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **GOMEZ**

Former names:

Service Address: **112 CRESCENT ROAD
DAGENHAM
ENGLAND
RM10 7HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1938** *Nationality:* **THE GAMBIA**

Occupation: **ADMINISTRATOR**

Company Director **2**

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

Surname: **GOMEZ**

Former names:

Service Address: **112 CRESCENT ROAD**
 DAGENHAM
 ENGLAND
 RM10 7HU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1986** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

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

Surname: **SAMBA-GOMEZ**

Former names:

Service Address: **112 CRESCENT ROAD**
 DAGENHAM
 ENGLAND
 RM10 7HU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1957** *Nationality:* **BRITISH**
Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIE GOMEZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE GOMEZ**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **SAINABOU SAMBA-GOMEZ**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIE GOMEZ**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES GOMEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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