



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2016**

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Company Name: **MANORVILLE CARE HOMES LTD**

Company Number: **07630957**

Date of this return: **11/05/2016**

SIC codes: **87100**

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

Situation of Registered Office: **173 HOMESDALE ROAD
BROMLEY
KENT
BR1 2QL**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GURAM**

Former names:

Service Address: **5 QUEENSGATE GARDENS
CHISLEHURST
UNITED KINGDOM
BR7 5SD**

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

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS NARINDER**

Surname: **GURAM**

Former names:

Service Address: **5 QUEENSGATE GARDENS
CHISLEHURST
UNITED KINGDOM
BR7 5SD**

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

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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

Shareholding 1 : **325 ORDINARY shares held as at the date of this return**
Name: **JAGDIP SINGH GURAM**

Shareholding 2 : **325 ORDINARY shares held as at the date of this return**
Name: **NARINDER GURAM**

Shareholding 3 : **55 ORDINARY shares held as at the date of this return**
Name: **PARDEEP SARAN**

Shareholding 4 : **55 ORDINARY shares held as at the date of this return**
Name: **SANDEEP SARAN**

Shareholding 5 : **55 ORDINARY shares held as at the date of this return**
Name: **DAVID JUDAH**

Shareholding 6 : **55 ORDINARY shares held as at the date of this return**
Name: **SRI SRIMUANG**

Shareholding 7 : **30 ORDINARY shares held as at the date of this return**

Name: GAD & SHLOMIT COHEN

Shareholding 8 : 45 ORDINARY shares held as at the date of this return

Name: MALCOLM HARRIS (AS A TRUSTEE OF THE HERITAGE SELF-INVESTED PERSONAL PENSION)

Shareholding 9 : 15 ORDINARY shares held as at the date of this return

Name: MICHAEL HARRIS (AS A TRUSTEE OF THE HERITAGE SELF-INVESTED PERSONAL PENSION)

Shareholding 10 : 29 ORDINARY shares held as at the date of this return

Name: KIM HARRIS (AS A TRUSTEE OF THE HERITAGE SELF-INVESTED PERSONAL PENSION)

Shareholding 11 : 11 ORDINARY shares held as at the date of this return

Name: HELEN HARRIS (AS A TUSTEE OF THE HERITAGE SELF-INVESTED PERSONAL PENSION)

Authorisation

Authenticated

This form was authorised by one of the following:

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