



Companies House
— for the record —

LLAR01 (ef)

Annual Return



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LLP name in full: **SUNFLOWER HEALTHCARE (GREENFORD) LLP**

LLP Number: **OC320571**

Date of this return: **19/03/2012**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **7 EUROPA STUDIOS
VICTORIA ROAD
LONDON
NW10 6ND**

LLP Member *I*
Type: **Person**
Full forename(s): NIMEET

Surname: DODHIA

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: KENYA

Date of Birth: 24/04/1978

LLP Member **2**
Type: **Person**
Full forename(s): **MR MANISH VINOD**

Surname: **KHIROYA**

Former names:

Service Address: **4 TENTERDEN GARDENS
LONDON
NW10 6ND**

Appointment is for a Designated Member

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

Date of Birth: **29/06/1972**

LLP Member **3**
Type: **Person**
Full forename(s): **MS MONICA**

Surname: **KHIROYA**

Former names:

Service Address: **8 CUMBERLAND VILLAS
31 CUMBERLAND ROAD
LONDON
UNITED KINGDOM
W3 6HA**

Appointment is for a Member

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/07/1971**

LLP Member **4**
Type: **Person**
Full forename(s): **MR BHAGIRATH RASIKLAL**

Surname: **PATEL**

Former names:

Service Address: **18 DEERSWOOD CLOSE
CATERHAM
CR3 6DE**

Appointment is for a Designated Member

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

Date of Birth: **12/12/1958**

LLP Member **5**
Type: **Person**
Full forename(s): **MR RUPANE SUNIL**

Surname: **PATEL**

Former names:

Service Address: **CANJAYAR
TYDCOMBE ROAD
WARLINGHAM
CR6 9LU**

Appointment is for a Designated Member

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

Date of Birth: **14/09/1969**

LLP Member **6**
Type: **Person**
Full forename(s): **MS SEETAL NILAY**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **11/05/1976**

LLP Member **7**
Type: **Person**
Full forename(s): **MRS PARUL VINOD**

Surname: **SCAMPION**

Former names:

Service Address: **WOODHILL LODGE HARPSDEN WOODS
HARPSDEN
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 4AF**

Appointment is for a Member

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

Date of Birth: **13/05/1970**

LLP Member **8**
Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **SCAMPION**

Former names:

Service Address: **WOODHILL LODGE HARPSDEN WOODS
HARPSDEN
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 4AF**

Appointment is for a Member

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

Date of Birth: **15/05/2011**

LLP Member **9**
Type: **Person**
Full forename(s): **MR HASHIT MAHENDRA**

Surname: **SHAH**

Former names:

Service Address: **TOLL GATE COTTAGE
LONDON ROAD
HARROW
HA1 3JJ**

Appointment is for a Designated Member

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

Date of Birth: **04/11/1969**

LLP Member **10**
Type: **Person**
Full forename(s): **MRS MEERA HASHIT**

Surname: **SHAH**

Former names:

Service Address: **TOLLGATE COTTAGE
LONDON ROAD
HARROW
HA1 3JJ**

Appointment is for a Designated Member

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

Date of Birth: **09/07/1970**

LLP Member *11*

Type: **Corporate**

Name: **AMBA HOLDINGS INVEST LIMITED**

*Registered or
principal address:* **PO BOX 958 PASEA ESTATE
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED COMPANY**

Law Governed: **BVI BUSINESS COMPANIES ACT '04**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number: **1016474**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member *12*

Type: **Corporate**

Name: **DORELL INVESTMENTS LIMITED**

*Registered or
principal address:* **12 KING HENRY MEWS
HARROW
UNITED KINGDOM
HA2 0JF**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED COMPANY**

Law Governed: **BAHAMAS COMPANIES ACT**

Register Location: **BAHAMAS**

Registration Number: **93184B**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member *13*

Type: **Corporate**

Name: **MINERVA TRUST COMPANY LIMITED**

*Registered or
principal address:* **PO BOX 218 43 LA MOTTE STREET
ST HELIER
JERSEY
JE4 8SD**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED COMPANY**

Law Governed: **JERSEY FINANCIAL SERVICES COMMISSION**

Register Location: **JERSEY**

Registration Number: **16982**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member *14*

Type: **Corporate**

Name: **PEGASUS LIMITED**

*Registered or
principal address:* **4TH FLOOR
FIRST CARIBBEAN HOUSE GRAND CATMAN PO BOX 487GT
CAYMAN ISLANDS
BRITISH WEST INDIES**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED COMPANY**

Law Governed: **CAYMAN ISLANDS GENERAL REGISTRY**

Register Location: **CAYMAN ISLANDS**

Registration Number: **110506**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member *15*

Type: **Corporate**

Name: **SERIAN HOLDING LIMITED**

*Registered or
principal address:* **PO BOX 6 23-25 BROAD STREET
ST HELIER
JERSEY
JE4 8ND**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED COMPANY**

Law Governed: **BVI BUSINESS COMPANIES ACT 04**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number: **1390332**

Appointment is for a Member

Consented to Act: **Y**

Date authorised:

Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.