



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUSSEX HEALTH CARE LIMITED**

Company Number: **03533765**

Date of this return: **24/03/2014**

SIC codes: **96090**

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

Situation of Registered Office: **TYLDEN HOUSE
DORKING ROAD WARNHAM
NEAR HORSHAM
WEST SUSSEX
RH12 3RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHIRAZ NOORMOHAMED**

Surname: **BOGHANI**

Former names:

Service Address: **51 WIELAND ROAD
NORTHWOOD
MIDDLESEX
HA6 3QX**

Company Director 1

Type: **Person**

Full forename(s): **MR SHIRAZ NOORMOHAMED**

Surname: **BOGHANI**

Former names:

Service Address: **51 WIELAND ROAD
NORTHWOOD
MIDDLESEX
HA6 3QX**

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

Date of Birth: **05/10/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR SHAFIK**

Surname: **SACHEDINA**

Former names:

Service Address: **DANE CROFT
24 ROSE WALK
PURLEY
SURREY
CR8 3LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1950** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 24/03/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **NADEAN BOGHANI**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SHIRAZ BOGHANI**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SHAFIK SACHEDINA**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ALEEN SACHEDINA**

Authorisation

Authenticated

This form was authorised by one of the following:

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