



Companies House

AR01 (ef)

Annual Return



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Company Name: **DENEHURST CARE LIMITED**

Company Number: **02997651**

Date of this return: **02/12/2015**

SIC codes: **87300**

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

Situation of Registered Office: **GRIFFIN COURT 201 CHAPEL STREET
MANCHESTER
LANCASHIRE
M3 5EQ**

Officers of the company

Company Director ***1***

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

Surname: **RAMJUTTUN**

Former names:

Service Address: **44 AJAX DRIVE
SUNNYBANK
BURY
LANCASHIRE
ENGLAND
BL9 8EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHAMIM RAZZIA BIBI**

Surname: **RAMJUTTUN**

Former names:

Service Address: **44 AJAX DRIVE
SUNNYBANK
BURY
LANCASHIRE
ENGLAND
BL9 8EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING 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 02/12/2015 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: **DHANDEO RAMJUTTUN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHAMIM RAZZIA BIBI RAMJUTTUN**

Authorisation

Authenticated

This form was authorised by one of the following:

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