RP04

Second filing of a document previously delivered

Companies House

What this form is for
You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

What this form is NO
You cannot use this for
second filing of a docu
under the Companies
the Companies (North
Order 1986 regardless
delivered.

A second filing of a dc
cannot be filed where
information that was originally not
properly delivered. Form RP01 must be used in these circumstances.

WEDNESDAY

ACJAØUR6
A16 27/12/2023 #247
COMPANIES HOUSE

ACI7IKUX
A12 12/12/2023 #84
COMPANIES HOUSE

1 Company details

Company number	0 2 0 2 7 6 4 7
Company name in full	AUTUMN HOUSE NURSING HOME LIMITED

Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Applicable documents

This form **only** applies to the following forms:

AP01	Appointment of director
AP02	Appointment of corporate director
AP03	Appointment of secretary
AP04	Appointment of corporate secretary
CH01	Change of director's details
CH02	Change of corporate director's details
CH03	Change of secretary's details
CH04	Change of corporate secretary's details
TM01	Termination of appointment of director
TM02	Termination of appointment of secretary
SH01	*Return of allotment of shares*
AR01	Annual Return
CS01	Confirmation statement (Parts 1-4 only)
PSC01	Notice of individual person with significant control (PSC)
PSC02	Notice of relevant legal entity (RLE) with significant control
PSC03	Notice of other registrable person (ORP) with significant control
PSC04	Change of details of individual person with significant control (PSC)
PSC05	Change of details of relevant legal entity (RLE) with significant control
PSC06	Change of details of other registrable person (ORP) with significant control
PSC07	Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
PSC08	Notification of PSC statements
PSC09	Update to PSC statements

RP04
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3 Description of the original document

Document type ❶

CS01 MADE UP TO 14/12/2016
TO REFLECT PSC01 AND PSC02

Date of registration of the original document

d 2 d 1 m 1 m 2 y 2 y 0 y 1 y 6

❶ **Description of the original document**
Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day.

4 Section 243 or 790ZF Exemption ❷

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

❷ If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).

RP04
Second filing of a document previously delivered

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name: KEVIN HIRST

Company name: SEAMAN HERBERT + CO

Address: 36 - 40 DONCASTER ROAD

Post town: BARNSLEY

County/Region: SOUTH YORKSHIRE

Postcode: S70 1TL

Country: ENGLAND

DX:

Telephone: 01226 299962

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ *You can only use this form to file a second filing of* a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s).
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing.'

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Section 243 or 790ZF exemption
If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

Further information

For further information, please see the guidance notes *on the website at www.gov.uk/companieshouse* or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

This form has been provided free of charge by Companies House.

In accordance with sections 790VA & 790ZA of the Companies Act 2006.

PSC02

Notice of relevant legal entity (RLE) with significant control

Companies House

Go online to file this information
www.gov.uk/companieshouse

What this form is for
You may use this form to give notice of a relevant legal entity (RLE) with significant control.

What this form is NOT for
You cannot use the form to tell us about an individual PSC (use PSC01) or other registrable person (ORP) (use PSC03).

For further information, please *refer to our guidance at* www.gov.uk/companieshouse

1 Company details

Company number	02027647
Company name in full	AUTUMN HOUSE NURSING HOME LIMITED

Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Date that entity became a registrable RLE ❶

Date	06 06 2016

❶ **Date that entity became a registrable RLE**
This cannot be before 6 April 2016.

3 RLE details ❷

Corporate or firm name	LENUS LIMITED
Building name/number	28
Street	LADY MAY ROAD
Post town	LEICESTER
County/Region	LEICESTERSHIRE
Postcode	LE3 9QW
Country	ENGLAND

❷ **Registered or principal office address**
This address will appear on the public record.

4 Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register.

Legal form	LIMITED COMPANY
Governing law	COMPANIES ACT
If applicable, register in which RLE is entered ❸	ENGLAND AND WALES
Country/State ❸	ENGLAND AND WALES
Registration number ❸	08724979

❸ **Registration number**
Where you have provided details of the register (including country/state) where the RLE is registered, you must also provide its number in that register.

PSC02

Notice of relevant legal entity (RLE) with significant control

5 Nature of control for the RLE ❶

Please indicate how the RLE has significant control over the company

Ownership of shares

The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one):

- ☑ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

Ownership of voting rights

The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):

- ☑ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

Ownership of right to appoint/remove directors

- ☐ The RLE holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Significant influence or control (only tick if none of the above apply)

- ☐ The RLE has the right to exercise, or actually exercises, significant influence or control over the company.

❶ **Tick each that apply.** Only tick the 4th statement (Significant influence or control) if none of the previous statements apply.

6 Nature of control by a firm over which the RLE has significant control ❷

The RLE has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

- ☐ the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of *the company*

- ☐ the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

❷ Tick each that apply.

PSC02

Notice of relevant legal entity (RLE) with significant control

7 Nature of control by a trust over which the RLE has significant control [1]

The RLE has the right to exercise or actually exercises significant influence or control over the activities of a trust and:

the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

☐ the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company

☐ the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

[1] Tick each that apply.

8 Register entry date

Give the date on which you entered this RLE information into the company's PSC register.

Date d 1 d 4 m 1 m 2 y 2 y 0 y 1 y 6

9 Signature

I am signing this form on behalf of the company.

Signature

Signature

X [signature] X

This form may be signed by:
Director [2], Secretary, Person authorised [3], Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

[2] If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

[3] **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House.

PSC02

Notice of relevant legal entity (RLE) with significant control

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name: KEVIN HIRST

Company name: SCAMAN HERBERT + CO

Address: 36-40 DONCASTER ROAD

Post town: BARNSLEY

County/Region: SOUTH YORKSHIRE

Postcode: S70 1TL

Country: ENGLAND

DX:

Telephone: 01226 299962

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed the date that the entity became a registrable RLE.
- ☐ You have completed all of the applicable RLE details.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have shown the nature of control.
- ☐ You have given the register entry date.
- ☐ You have signed the form.

Important information

All information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with sections 790VA & 790ZA of the Companies Act 2006.

PSC01

Notice of individual person with significant control (PSC)

Companies House

Go online to file this information
www.gov.uk/companieshouse

What this form is for
You may use this form to give notice of an individual person with significant control (PSC).

What this form is NOT for
You cannot use the form to tell us about a relevant legal entity RLE (use PSC02), or an other registrable person (ORP) (use PSC03).

For further information, please refer to our guidance at www.gov.uk/companieshouse

Don't use this form if any individual PSC is applying or has applied for protection from having their details disclosed on the public register.
Contact secureforms@companieshouse.gov.uk to get the correct form.

1 Company details

Company number	02027647
Company name in full	AUTUMN HOUSE NURSING HOME LIMITED

→ Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Date that individual became a registrable person ❶

Date	d 06 m 04 y 2016

❶ Date that individual became a registrable person
This cannot be before 6 April 2016.

3 Individual's details

Title*	MRS
Full forename(s)	VIJAY KUMARI
Surname	SINGH
Country/State of residence ❷	ENGLAND
Nationality	BRITISH
Month/year of birth ❸	XX XX m 06 y 1948

❷ Country/State of residence
This is in respect of the usual residential address as stated in section 4a.

❸ Month and year of birth
Please provide month and year only. Provide full date of birth in section 3a.

4 Individual's service address ❹

Please show the individual's service address below. You must also complete the usual residential address in Section 4a.

Building name/number	2
Street	STATION ROAD
	WORSBROUGH DALE
Post town	BARNSLEY
County/Region	SOUTH YORKSHIRE
Postcode	S70 4SY
Country	ENGLAND

❹ Service address
This is the address that will appear on the public record. This does not have to be the individual's usual residential address.

If you provide the individual's residential address here it will appear on the public record.

PSC01

Notice of individual person with significant control (PSC)

Nature of control for an individual ❶

Please indicate how the individual is a person with significant control over the company

❶ Tick each that apply
Only tick the 4th statement (Significant influence or control) if none of the previous statements apply

Ownership of shares

The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one):

- [x] more than 25% but not more than 50%
- [ ] more than 50% but less than 75%
- [ ] 75% or more

Ownership of voting rights

The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):

- [x] more than 25% but not more than 50%
- [ ] more than 50% but less than 75%
- [ ] 75% or more

Ownership of right to appoint/remove directors

- [ ] The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company.

Significant influence or control (Only tick if none of the above apply)

- [ ] The individual has the right to exercise, or actually exercises, significant influence or control over the company.

Nature of control by a firm over which the individual has significant control ❷

The individual has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:

❷ Tick each that apply

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):

- [ ] more than 25% but not more than 50%
- [ ] more than 50% but less than 75%
- [ ] 75% or more

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):

- [ ] more than 25% but not more than 50%
- [ ] more than 50% but less than 75%
- [ ] 75% or more

- [ ] the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company

- [ ] the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

PSC01

Notice of individual person with significant control (PSC)

7 Nature of control by a trust over which the individual has *significant control* ❶

The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and:

the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

- ☐ the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company
- ☐ the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

❶ Tick each that apply

8 Register entry date

Give the date on which you entered this PSC information into the company's PSC register.

Date d1 d4 m1 m2 y2 y0 y1 y6

9 Signature

I am signing this form on behalf of the company.

Signature

Signature

X Dr Surbhi Singh (Date 11, [illegible] GMT) X

This form may be signed by:
Director ❷, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

❷ If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

❸ Person authorised
Under either section 270 or 274 of the Companies Act 2006.

You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House.

PSC01

Notice of individual person with significant control (PSC)

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name: KEVIN HIRST

Company name: SOMMAN HERBERT + CO

Address: 36 - 40 DONCASTER ROAD

Post town: BARNSLEY

County/Region: SOUTH YORKSHIRE

Postcode: S 7 0 1 T L

Country: ENGLAND

DX:

Telephone: 01226 299962

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed the date that the individual became a registrable person.
- ☐ You have completed the individual's details.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have shown the nature of control.
- ☐ You have given the register entry date.
- ☐ *You have signed the form.*

Important information

All information on this form will appear on the public record, apart from information relating to usual residential addresses and (unless the company has opted to keep PSC register information on the central register) the day of birth.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Section 790ZF exemption
If you are applying for, or have been granted a section 790ZF exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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