



AMENDING

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number 02136176

Company Name in full LAING RETIREMENT HOMES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	1	0	1	2	0	0

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year		

Registered Office

Show here the address at the date of
this return

SAINT DAVIDS COURT

UNION STREET

Any change of
registered office **must**
be notified on form
287

Post town WOLVERHAMPTON

County / Region WEST MIDLANDS

UK Postcode WV1 3JE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7011

If the code number cannot be determined,
give a brief description of principal



A18	18/05/2007	89
COMPANIES HOUSE		
A30	25/04/2007	411
COMPANIES HOUSE		

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

WEI FRIDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

NICOLA AMANDA ELEANOR

HASTIE

97 YEW TREE LANE

TETTENHALL

WOLVERHAMPTON

UK Postcode WV6 8UN

UNITED KINGDOM

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____
Day Month Year

Date of birth 1 7 0 4 1 9 6 7

Forename(s) STEPHEN ADRIAN

Surname JENKINS

Address KINGSVIEW

MANOR ROAD

Post town PENN

County / Region BUCKINGHAMSHIRE UK Postcode HP10 8JA

Country Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details

Name * Style / Title _____
Day Month Year

Date of birth 2 4 0 7 1 9 5 9

Forename(s) IAN CALVERT

Surname SUTCLIFFE

Address 3 TANNERY CLOSE

SLINFOLD

Post town HORSHAM

County / Region WEST SUSSEX UK Postcode RH13 0RW

Country Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 1 3 0 6 1 9 6 2

Forename(s) PETER MARTIN

Surname TRUSCOTT

Address

DORVILLE

Usual residential address must be given In the case of a corporation, give the registered or principal office address

THE DROVE

Post town WEST WELLOW

County / Region HANTS

UK Postcode SO51 6BT

Country UNITED KINGDOM

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1,000	1,000 00
Totals	1,000	1,000 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

A. H. H. H. H.

Date

23/4/07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

CORPORATE MOSAIC

2 PIRIES PLACE, HORSHAM, WEST SUSSEX

RH12 1EH

Tel 01403 266662

DX number

DX exchange





List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 02136176

Company Name in full LAING RETIREMENT HOMES LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LAING HOMES LIMITED	1000 ORDINARY SHARES		
Address ST DAVIDS COURT UNION STREET WELVERHAMPTON WEST MIDLANDS			
UK postcode WV1 3JE			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			