



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUQTP3JL**

*Received for filing in Electronic Format on the:* **29/09/2008**

*Company Name:* **LONDON HOMES MANAGEMENT LIMITED**

*Company Number:* **02857631**

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### *Company Details*

*Period Ending:* **28/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**BRIDGE HOUSE  
OUTWOOD LANE  
HORSFORTH  
LEEDS  
ENGLAND  
LS18 4UP**

*Register of  
Members Address:*

**BUPA HOUSE 15-19  
BLOOMSBURY WAY  
LONDON  
ENGLAND  
WC1A 2BA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BUPA SECRETARIES LIMITED**      *Address:* **BUPA HOUSE 15-19 BLOOMSBURY  
WAY  
LONDON  
WC1A 2BA**

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### *Director 1 :*

*Name:* **NICHOLAS TETLEY  
BEAZLEY**      *Address:* **THE DOWER HOUSE WESTMILL  
BUNTINGFORD  
HERTS  
SG9 9LY**

*Date of Birth:* **19/01/1960**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MARK ELLERBY**      *Address:* **BURTON GRANGE BURTON LEONARD  
HARROGATE  
NORTH YORKSHIRE  
HG3 3SU**

*Date of Birth:* **10/08/1961**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **FRASER DAVID GREGORY** Address: **9 NIGHTINGALE SHOTT  
EGHAM  
BERKSHIRE  
TW20 9SU**

Date of Birth: **16/09/1959** Nationality: **British** Occupation: **DIRECTOR**

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Director 4 :

Name: **MAHBOOB ALI MERCHANT** Address: **28 DENHAM ROAD  
EPSOM  
SURREY  
KT17 3AA**

Date of Birth: **15/07/1955** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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Director 5 :

Name: **MR NEIL ROBERT TAYLOR** Address: **HIGHFIELD CHURCH STREET  
GOLDSBOROUGH  
KNARESBOROUGH  
HG5 8NR**

Date of Birth: **17/02/1960** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 28/09/2008**

*Name:* **EBBGATE NURSING HOMES LIMITED**  
*Address:* **BRIDGE HOUSE OUTWOOD LANE**  
**HORSFORTH**  
**LEEDS**  
**ENGLAND**  
**LS18 4UP**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/09/2008**

*Authenticated:* **Yes (E/W)**