

AR01 (ef)

Annual Return



X13N5F0

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Company Name: A PLACE LIKE HOME LIMITED

Company Number: 02898032

Date of this return: 14/02/2012

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

GATES FREEDMAN & CO 9TH FLOOR HYDE HOUSE

THE HYDE LONDON NW9 6LQ

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): ANTHONY WILLIAM

Surname: PARRACK

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): SILVIA

Surname: LAWSON-JOHNSTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/08/1940 Nationality: BRITISH

Occupation: LETTING AGENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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 : 99 ORDINARY shares held as at the date of this return

Name: S. LAWSON-JOHNSTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: A.W. PARRACK

Authorisation

Authenticated

This form was authorised by one of the following:

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