



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2016**

**X52S2DQP**

*Company Name:* **A Place Like Home Limited**

*Company Number:* **02898032**

*Date of this return:* **14/02/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1 ANHALT ROAD ALBERT BRIDGE  
LONDON  
UNITED KINGDOM  
SW11 4NZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KIRK**

*Former names:*

*Service Address:* **1 ANHALT ROAD ALBERT BRIDGE  
LONDON  
UNITED KINGDOM  
SW11 4NZ**

*Company Director*    **1**

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

*Surname:*                            **KIRK**

*Former names:*

*Service Address:*                **1 ANHALT ROAD ALBERT BRIDGE  
LONDON  
UNITED KINGDOM  
SW11 4NZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SILVIA MARIA**

*Surname:* **LAWSON JOHNSTON**

*Former names:*

*Service Address:* **1 ANHALT ROAD ALBERT BRIDGE  
LONDON  
UNITED KINGDOM  
SW11 4NZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/08/1940**

*Nationality:* **BRITISH**

*Occupation:* **LETTING AGENT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SILVIA MARIA LAWSON JOHNSTON**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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