



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02898032**

Date of this return: **14/02/2015**

SIC codes: **74990**

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

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

Company Director **1**

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

Surname: **KIRK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1967** *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
ENGLAND
SW11 4NZ**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-01
Name: **ANTHONY WILLIAM 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.