



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 01/12/2014

Company Name: CHAPLIN CARE HOME LIMITED

Company Number: 02996164

Date of this return: 29/11/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AMAN**

Surname: **BADIANI**

Former names:

Service Address: **WOODGATE HOUSE 7 WOODGATE CRESCENT
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3RB**

Company Director ***I***

Type: **Person**

Full forename(s): **AMAN**

Surname: **BADIANI**

Former names:

Service Address: **WOODGATE HOUSE 7 WOODGATE CRESCENT
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3RB**

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

Date of Birth: **15/12/1980** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DHIREN**

Surname: **BADIANI**

Former names:

Service Address: **WOODGATE HOUSE 7 WOODGATE CRESCENT
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3RB**

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

Date of Birth: **10/06/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **FARIDA DHIREN**

Surname: **BADIANI**

Former names:

Service Address: **WOODGATE HOUSE 7 WOODGATE CRESCENT
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3RB**

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

Date of Birth: **21/06/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO PRE-EMPTION RIGHTS ON ALLOTMENT OR TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: AMAN BADIANI

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: FARIDA DHIREN BADIANI

Authorisation

Authenticated

This form was authorised by one of the following:

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