Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/12/2015**

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Company Name:	**CHAPLIN CARE HOME LIMITED**
Company Number:	**02996164**
Date of this return:	**29/11/2015**
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 1

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: ****/12/1980** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : **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.