



Companies House

AR01 (ef)

Annual Return



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X43XLFPL

Company Name: **ANNA HOUSE RESPITE CARE HOME LTD**

Company Number: **07144886**

Date of this return: **03/02/2015**

SIC codes: **87900**

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

Situation of Registered Office: **207 CHASE CROSS ROAD
COLLIER ROW
ROMFORD
RM5 3YJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANE**

Surname: **LANYERO**

Former names:

Service Address: **207 CHASE CROSS ROAD
COLLIER ROW
ROMFORD
UNITED KINGDOM
RM5 3YJ**

Company Director **1**

Type: **Person**

Full forename(s): **MS MARGARET ODIYA**

Surname: **AKULLO**

Former names:

Service Address: **207 CHASE CROSS ROAD
COLLIER ROW
ROMFORD
UNITED KINGDOM
RM5 3YJ**

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

Date of Birth: **26/01/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MS JANE

Surname: LANYERO

Former names:

Service Address: 207 CHASE CROSS ROAD
COLLIER ROW
ROMFORD
UNITED KINGDOM
RM5 3YJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/07/1968 *Nationality:* AFRICAN

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : 1 ORD shares held as at the date of this return
Name: MARGERET ALUKO

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: JANE LANYERO

Authorisation

Authenticated

This form was authorised by one of the following:

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