



Companies House

AR01 (ef)

Annual Return



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Company Name: **HALLAMSHIRE CARE HOME LIMITED**

Company Number: **02133306**

Date of this return: **15/08/2015**

SIC codes: **87100**

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

Situation of Registered Office: **220 THE VALE
LONDON
NW11 8SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OSHI ALAN**

Surname: **WEISSBRAUN**

Former names:

Service Address: **6 ELMS AVENUE
LONDON
NW4 2PG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **WEISSBRAUN**

Former names:

Service Address: **27 KINGS CLOSE
LONDON
NW4 2JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1977** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR OSHI ALAN**

Surname: **WEISSBRAUN**

Former names:

Service Address: **6 ELMS AVENUE
LONDON
NW4 2PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER SHAREHOLDING.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : **900 ORDINARY shares held as at the date of this return**
Name: **SHEFFIELD CARE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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