



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ingleside Children's Home Ltd**

Company Number: **03923423**

Date of this return: **10/02/2013**

SIC codes: **86900**

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

Situation of Registered Office: **EVANS HOUSE 107 MARSH ROAD
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5PA**

Officers of the company

Company Secretary 1

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

Surname: **DAHYA**

Former names:

Service Address: **91A CAPE HILL
SMETHWICK
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B66 4SD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MOHSIN ALI**

Surname: **KABA**

Former names:

Service Address: **92 MAYFIELD ROAD
SOUTH CROYDON
UNITED KINGDOM
CR2 0BF**

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

Date of Birth: **25/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ABDUL HAMID MOHAMED**

Surname: **TAQI**

Former names: **TAQI**

Service Address: **EVANS HOUSE 107 MARSH ROAD
PINNER
MIDDLESEX
ENGLAND
HA5 5PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 10/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **INTEGRA CHILDREN'S HOME LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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