



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARING DANE (DEAL) LTD**

Company Number: **04904682**

Date of this return: **19/09/2015**

SIC codes: **88990**

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

Situation of Registered Office: **368 FOREST ROAD
LONDON
E17 5JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY GRAHAM**

Surname: **WEBB**

Former names:

Service Address: **BRANDYWINE
HOGSCROSS LANE
CHIPSTEAD
SURREY
CR5 3SJ**

Company Director ***I***

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

Surname: **OSMAN**

Former names:

Service Address: **FOREST DENE
HOLWOOD PARK AVENUE
ORPINGTON
KENT
BR6 8NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**
Occupation: **CARER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **READ**

Former names:

Service Address: **ROSEWOOD HOUSE
5A EAST RIDGEWAY
CUFFLEY
HERTFORDSHIRE
EN6 4AW**

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

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**
Occupation: **CARE HOME OWNER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEREMY GRAHAM**

Surname: **WEBB**

Former names:

Service Address: **BRANDYWINE
HOGSCROSS LANE
CHIPSTEAD
SURREY
CR5 3SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-02-20

Name: **CHARING CARE LTD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
JEREMY WEBB

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
JOHN READ

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
CEMAL OSMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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