



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/07/2010**

Company Name: **NORTH LONDON CARE (HAVERING) LTD**

Company Number: **05866717**

Date of this return: **05/07/2010**

SIC codes: **8531**

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

Situation of Registered Office: **100 WARWICK ROAD
LONDON
N11 2ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANITA**

Surname: **BAGREE**

Former names:

Service Address: **100 WARWICK ROAD
LONDON
N11 2ST**

Company Director **I**

Type: **Person**

Full forename(s): **MRS ANITA**

Surname: **BAGREE**

Former names:

Service Address: **100 WARWICK ROAD
LONDON
N11 2ST**

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

Date of Birth: **27/09/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GHANSHYAM DAS**

Surname: **BAGREE**

Former names:

Service Address: **100 WARWICK ROAD
LONDON
N11 2ST**

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

Date of Birth: **02/08/1945** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **DELANEY**

Former names:

Service Address: **25 HEENE ROAD
ENFIELD
MIDDLESEX
EN2 0QQ**

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

Date of Birth: **27/12/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR DALE WILHELM**

Surname: **LEWIS**

Former names:

Service Address: **19 GREENWICH WAY
WALTHAM ABBEY
HERTS
EN9 3YA**

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

Date of Birth: **27/04/1958** *Nationality:* **SRI LANKAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MORGAN**

Surname: **LEWIS**

Former names:

Service Address: **25 HEENE ROAD
ENFIELD
MIDDLESEX
EN2 0QQ**

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

Date of Birth: **28/03/1961**

Nationality: **SRI LANKAN**

Occupation: **MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR TONY RICHARD**

Surname: **NETTO**

Former names:

Service Address: **51 NASEBY ROAD
DAGENHAM
ESSEX
RM10 7JR**

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

Date of Birth: **16/09/1956** *Nationality:* **MALAYSIAN**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES ARE ENTITLED TO DIVIDENDS ONLY AND HAVE NO VOTING RIGHTS OR RIGHTS TO CAPITAL DISTRIBUTION

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE ENTITLED TO VOTE AND RECEIVE DIVIDENDS. ON WINDING UP OF THE COMPANY THEY ARE ENTITLED TO CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2010-07-05**
Name: **ANITA BAGREE**

Shareholding 2 : **50 ORDINARY shares held as at 2010-07-05**
Name: **DALE WILHELM LEWIS**

Shareholding 3 : **50 ORDINARY shares held as at 2010-07-05**

Name: TONY RICHARD NETTO

Shareholding 4 : 25 ORDINARY shares held as at 2010-07-05
Name: MORGAN LEWIS

Shareholding 5 : 25 ORDINARY shares held as at 2010-07-05
Name: ANGELA DELANEY

Shareholding 6 : 25 ORDINARY shares held as at 2010-07-05
24 shares transferred on 2009-08-01
Name: GHANSHYAM DAS BAGREE

Shareholding 7 : 1 C ORDINARY shares held as at 2010-07-05
Name: TONY RICHARD NETTO

Authorisation

Authenticated

This form was authorised by one of the following:

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