



Companies House

AR01 (ef)

Annual Return



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Company Name: **North London Care (Havering) Ltd**

Company Number: **05866717**

Date of this return: **05/07/2014**

SIC codes: **87200**

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

Situation of Registered Office: **SPECTRUM HOUSE 2B SUTTONS LANE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 6RJ**

Officers of the company

Company Secretary 1

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

Surname: **BAGREE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS DENNESSE ISABELLA**

Surname: **ANGUS**

Former names:

Service Address: **SPECTRUM HOUSE 2B SUTTONS LANE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 6RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BAGREE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

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

Surname: **BAGREE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1953** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 4

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

Surname: **DELANEY**

Former names:

Service Address: **SPECTRUM HOUSE 2B SUTTONS LANE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 6RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1968** *Nationality:* **BRITISH**
Occupation: **CARE WORKER**

Company Director **5**

Type: **Person**

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

Surname: **LEWIS**

Former names:

Service Address: **SPECTRUM HOUSE 2B SUTTONS LANE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 6RJ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CARE WORKER**

Company Director **6**

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

Surname: **NETTO**

Former names:

Service Address: **SPECTRUM HOUSE 2B SUTTONS LANE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 6RJ**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

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 05/07/2014 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 : 50 ORDINARY A shares held as at the date of this return
Name: DENNESSE ISABELLA ANGUS

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2013-07-09
Name: ANITA BAGREE

Shareholding 3 : 0 ORDINARY A shares held as at the date of this return

49 shares transferred on 2013-07-09

Name: **GHANSHYAM DAS BAGREE**

Shareholding 4 : **25 ORDINARY A shares held as at the date of this return**

Name: **ANGELA MARIE DELANEY**

Shareholding 5 : **0 ORDINARY A shares held as at the date of this return**

50 shares transferred on 2013-07-07

Name: **DALE WILHELM LEWIS**

Shareholding 6 : **25 ORDINARY A shares held as at the date of this return**

Name: **MORGAN LEWIS**

Shareholding 7 : **50 ORDINARY A shares held as at the date of this return**

Name: **TONY RICHARD NETTO**

Shareholding 8 : **1 ORDINARY C shares held as at the date of this return**

Name: **TONY RICHARD NETTO**

Shareholding 9 : **50 ORDINARY A shares held as at the date of this return**

Name: **P & PKB 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.