



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COVENTRYHOUSE CAREHOMES LIMITED**

Company Number: **07032688**

Date of this return: **29/09/2011**

SIC codes: **9999**

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

Situation of Registered Office: **128 EBURY STREET
LONDON
SW1W 9QQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS SHIREEN MOHAMMED AIKEF**

Surname: **EL MAGHRABY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LEBANON**

Date of Birth: **02/08/1975** *Nationality:* **SAUDI**

Occupation: **BUSINESS WOMEN**

Company Director **2**

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

Surname: **PRAKASH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1964** *Nationality:* **BRITISH**

Occupation: **HOTEL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAGJEET DARA**

Surname: **SINGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1968**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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 : 0 ORDINARY shares held as at the date of this return
Name: ELLA SHAH

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: SHIREEN MOHAMMED EL MAGHRABY

Authorisation

Authenticated

This form was authorised by one of the following:

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