



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1L4A9SH**

*Company Name:* **COVENTRYHOUSE CAREHOMES LIMITED**

*Company Number:* **07032688**

*Date of this return:* **29/09/2012**

*SIC codes:* **99999**

*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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* : **510 ORDINARY shares held as at the date of this return**  
**490 shares transferred on 2011-10-11**

*Name:* **SHIREEN MOHAMMED EL MAGHRABY**

*Shareholding 2* : **490 ORDINARY shares held as at the date of this return**

*Name:* **JAGJIT DARA SINGH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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