




To Kouroumis
 10/12/2019
 705419
 fees 43
363s
Annual Return

THE REGISTRAR OF COMPANIES
 COMPANIES HOUSE
 CROWN WAY
 CARDIFF
 CF4 3UZ



of company number 02647567 Y

company name
 LA PIERRE CARE HOMES LIMITED

company type
 PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/08/99
 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	09	19

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

STERLING HOUSE
 2B FULBOURNE ROAD
 LONDON
 E17 4EE

.....

Principal business activities (See note 4)

Trade classification is
 8512 MEDICAL PRACTICE ACTIVITIES
 8514 OTHER HUMAN HEALTH ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

02647567

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RENOS
SIDERAS
6 RINGWOOD WAY
WINCHMORE HILL
LONDON
N21 2QY

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DOROTHY BRIDGET
MACDONALD
174 NORTHUMBERLAND PARK
TOTTENHAM
LONDON
N17 0SW

Day	Month	Year

Date of any change.

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.....
.....
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Date of Birth:— 18/11/59
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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02647567

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GEORGE
SIDERAS
24 LAMBOURNE GARDENS
CHINGFORD
LONDON
E4 7SG

Day	Month	Year

Date of any change.

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Date of Birth:- 27/03/60
Nat:BRITISH
Occ:DIRECTOR

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

RENOS
SIDERAS
6 RINGWOOD WAY
WINCHMORE HILL
LONDON
N21 2QY

Day	Month	Year

Date of any change.

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Date of Birth:- 04/11/63
Nat:BRITISH
Occ:MANAGEMENT ACCOUNTANT

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

02647567

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 20/09/98

A list of changes is enclosed on paper not on paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

if an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

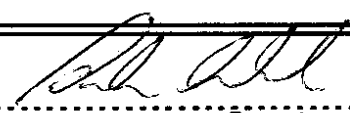
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed  Secretary/Director*
*(delete as appropriate)

Date

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return? >

Kounnis Freeman
Chartered Certified Accountants
Sterling House 26 Fulbourn Road London E17 4EE
Tel: 0181-498 2700 Fax: 0181-498 2727
Postcode

Telephone Ext