



Companies House

**AR01** (ef)

**Annual Return**



X4I4G2QI

Received for filing in Electronic Format on the: **16/10/2015**

---

*Company Name:* **HOUSING UNITS LIMITED**

*Company Number:* **00445593**

*Date of this return:* **16/10/2015**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **DISTRIBUTION AND ADMINISTRATION  
CENTRE  
TWEEDALE WAY  
CHADDERTON OLDHAM  
OL9 7HU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HARRY**

*Surname:*                **FOX**

*Former names:*

*Service Address:*        **DISTRIBUTION AND ADMINISTRATION  
CENTRE  
TWEEDALE WAY  
CHADDERTON OLDHAM  
OL9 7HU**

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

*Date of Birth:*    **\*\*/05/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR NICHOLAS JOHN

*Surname:* FOX

*Former names:*

*Service Address:* DISTRIBUTION AND ADMINISTRATION  
CENTRE  
TWEEDALE WAY  
CHADDERTON OLDHAM  
OL9 7HU

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/05/1975      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR STUART JAMES**

*Surname:*                         **FOX**

*Former names:*

*Service Address:*                **DISTRIBUTION AND ADMINISTRATION  
CENTRE  
TWEEDALE WAY  
CHADDERTON OLDHAM  
OL9 7HU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JEFFREY PHILIP**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **DISTRIBUTION AND ADMINISTRATION  
CENTRE  
TWEEDALE WAY  
CHADDERTON OLDHAM  
OL9 7HU**

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

*Date of Birth:* **\*\*/07/1961** *Nationality:* **BRITISH**  
*Occupation:* **STORE MANAGER**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **RICHARD JAMES**

*Surname:*                      **NEWSON**

*Former names:*

*Service Address:*            **DISTRIBUTION AND ADMINISTRATION  
CENTRE  
TWEEDALE WAY  
CHADDERTON OLDHAM  
OL9 7HU**

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

*Date of Birth:*    **\*\*/11/1968**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10510</b>
		<i>Aggregate nominal value</i>	<b>1051</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) VOTING RIGHTS - ONE VOTE PER SHARE IN A POLL. B) DIVIDENDS - EACH SHARE HAVING AN EQUAL SHARE IN ANY DIVIDEND DECLARED. C) CAPITAL AND DISTRIBUTIONS - EACH SHARE TO PARTICIPATE EQUALLY IN ANY DISTRIBUTION INCLUDING ON WINDING UP. D) REDEMPTION - THERE ARE NO SPECIFIC REDEMPTION RIGHTS ATTACHED TO THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10510</b>
		<i>Total aggregate nominal value</i>	<b>1051</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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* : **10510 ORDINARY shares held as at the date of this return**  
*Name:* **HOUSING UNITS GROUP LTD**

## *Authorisation*

*Authenticated*

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

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