



Companies House

AR01 (ef)

Annual Return



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Company Name: **Homelands Drive Flats Limited**

Company Number: **00926439**

Date of this return: **21/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANICE**

Surname: **BEAMISH**

Former names:

Service Address: **FLAT 15 HOMELANDS DRIVE CHURCH ROAD
UPPER NORWOOD
LONDON
UNITED KINGDOM
SE19 2NU**

Company Secretary 2

Type: **Corporate**
Name: **COSEC MANAGEMENT SERVICES LIMITED**

Registered or principal address: **C/O HLM SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05953318**

Company Director **1**

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

Surname: **ELLNER**

Former names:

Service Address: **8 ALTON COURT 26 COPERS COPE ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 1NG**

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

Date of Birth: ****/12/1981** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL**

Surname: **LOWMAN**

Former names:

Service Address: **FLAT 27 HOMELANDS DRIVE CHURCH ROAD
UPPER NORWOOD
LONDON
ENGLAND
SE19 2NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**
Occupation: **BANK WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANNE CUNNINGHAM

Shareholding 2 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EDWARD JOHN ELLNER

Shareholding 3 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JANICE BEAMISH

Shareholding 4 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J WEBB & G WEBB (JOINTLY)

Shareholding 5 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: K E GOOSSENS

Shareholding 6 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JUSTIN LEE

Shareholding 7 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

10 shares transferred on 2015-09-28

Name: E J DYER

Shareholding 8 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL A SMITH

Shareholding 9 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: L TAGLIONI & J BUHL (JOINTLY)

Shareholding 10 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EILEEN MCQUADE

Shareholding 11 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NIGEL LOWMAN

Shareholding 12 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: W CHARMAN

Shareholding 13 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S MACPHERSON

Shareholding 14 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A SHECTER

Shareholding 15 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: W J STYMONDS & J D STYMONDS (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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