



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & B Homes Ltd**

Company Number: **01680522**

Date of this return: **20/12/2015**

SIC codes: **41100**

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

Situation of Registered Office: **THE MILEPOST CHILWORTH ROAD
CHILWORTH
SOUTHAMPTON
ENGLAND
SO16 7JT**

Officers of the company

Company Secretary 1

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

Surname: **BERNARDEZ**

Former names:

Service Address: **THE MILEPOST CHILWORTH ROAD
SOUTHAMPTON
HANTS
ENGLAND
SO16 7JT**

Company Director ***1***

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

Surname: **BERNARDEZ**

Former names:

Service Address: **THE MILEPOST CHILWORTH ROAD
SOUTHAMPTON
HANTS
ENGLAND
SO16 7JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1950** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BERNARDEZ**

Former names:

Service Address: **THE MILEPOST CHILWORTH ROAD
SOUTHAMPTON
HANTS
ENGLAND
SO16 7JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1951** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	363825
		<i>Aggregate nominal value</i>	363825
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY A	<i>Number allotted</i>	13475
		<i>Aggregate nominal value</i>	13475
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	13475
		<i>Aggregate nominal value</i>	13475
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY C	<i>Number allotted</i>	13475
		<i>Aggregate nominal value</i>	13475
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	404250
		<i>Total aggregate nominal value</i>	404250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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

<i>Shareholding 1</i>	: 65862 ORDINARY shares held as at the date of this return
<i>Name:</i>	DOLORES BERNARDEZ
<i>Shareholding 2</i>	: 13475 ORDINARY B shares held as at the date of this return
<i>Name:</i>	HARRIS BERNARDEZ
<i>Shareholding 3</i>	: 297963 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOSE BERNARDEZ
<i>Shareholding 4</i>	: 13475 ORDINARY C shares held as at the date of this return
<i>Name:</i>	JESSICA BERNARDEZ
<i>Shareholding 5</i>	: 13475 ORDINARY A shares held as at the date of this return
<i>Name:</i>	STEVEN BERNARDEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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