



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Home Charm Group Trustees Limited**

*Company Number:* **01915772**

*Date of this return:* **03/05/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **AVEBURY 489-499 AVEBURY BOULEVARD  
MILTON KEYNES  
UNITED KINGDOM  
MK9 2NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AG SECRETARIAL LIMITED**

*Registered or  
principal address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2598128**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RODNEY JOHN**

*Surname:*                **BOYS**

*Former names:*

*Service Address:*        **AVEBURY 489-499 AVEBURY BOULEVARD  
MILTON KEYNES  
UNITED KINGDOM  
MK9 2NW**

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

*Date of Birth:*    **\*\*/07/1966**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR/CHIEF  
FINANCE OFFICER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DONALD FULLER**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **AVEBURY 489-499 AVEBURY BOULEVARD  
MILTON KEYNES  
UNITED KINGDOM  
MK9 2NW**

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

*Date of Birth:* **\*\*/02/1968** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR PETER-JOHN CHARLES**

*Surname:*                      **DAVIS**

*Former names:*

*Service Address:*            **AVEBURY 489-499 AVEBURY BOULEVARD  
MILTON KEYNES  
UNITED KINGDOM  
MK9 2NW**

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

*Date of Birth:*    **\*\*/10/1958**                            *Nationality:*    **AUSTRALIAN**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HOME CHARM GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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