



Companies House
— for the record —

AR01 (ef)

Annual Return



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X201QP1M

Company Name: **A & B Homes (South) Ltd**

Company Number: **02296208**

Date of this return: **29/12/2012**

SIC codes: **42990**

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 DELORES**

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: **19/02/1950** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BERNARDEZ**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **BERNARDEZ**

Former names:

Service Address: **ST DOMINIC PINE WAY CHILWORTH**
 SOUTHAMPTON
 HAMPSHIRE
 UNITED KINGDOM
 SO16 7HF

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

Date of Birth: **19/12/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	20
		<i>Aggregate nominal value</i>	20
<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>	10
		<i>Aggregate nominal value</i>	10
<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>	10
		<i>Aggregate nominal value</i>	10
<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.

Class of shares	ORDINARY D	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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 : 20 ORDINARY D shares held as at the date of this return
Name: A & B HOMES LTD

Shareholding 2 : 10 ORDINARY C shares held as at the date of this return
Name: HARRIS G BERNARDEZ

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: J BERNARDEZ

Shareholding 4 : 20 ORDINARY A shares held as at the date of this return

Name: STEVEN BERNARDEZ

Shareholding 5 : 10 ORDINARY B shares held as at the date of this return

Name: 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.