



Companies House
— for the record —

AR01 (ef)

Annual Return



XHS6EGMS

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Company Name: **A & B HOMES (SOUTH) LIMITED**

Company Number: **02296208**

Date of this return: **29/12/2009**

SIC codes: **4521**

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

Situation of Registered Office: **MILEPOST CHILWORTH ROAD
CHILWORTH
SOUTHAMPTON.
UNITED KINGDOM
SO17JT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DOLORES**

Surname: **BERNARDEZ**

Former names:

Service Address: **THE MILEPOST CHILWORTH ROAD
CHILWORTH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO167JT**

Company Director **1**

Type: **Person**

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

Surname: **BERNADEZ**

Former names:

Service Address: **ST DOMINIC PINE WAY CHILWORTH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO167HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DOLORES**

Surname: **BERNARDEZ**

Former names:

Service Address: **THE MILEPOST CHILWORTH ROAD
CHILWORTH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO167JT**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **JOSE**

Surname: **BERNARDEZ**

Former names:

Service Address: **THE MILEPOST CHILWORTH ROAD
CHILWORTH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO167JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1950** *Nationality:* **SPANISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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

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

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

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

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	ORDINARY D 1 GBP	<i>Number allotted</i>	20
	GBP	<i>Aggregate nominal value</i>	20
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 29/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

20 ORDINARY D 1 GBP Shares held as at 29/12/2009

Name:

A. & B. HOMES LIMITED

Address:

Shareholding 2:

20 ORDINARY A 1 GBP Shares held as at 29/12/2009

Name:

MR STEVEN BERNADEZ

Address:

Shareholding 3:

10 ORDINARY B 1 GBP Shares held as at 29/12/2009

Name:

MR STEVEN BERNADEZ

Address:

Shareholding 4:

10 ORDINARY C 1 GBP Shares held as at 29/12/2009

Name:

HARRIS G BERNARDEZ

Address:

Shareholding 5:

10 ORDINARY 1 GBP Shares held as at 29/12/2009

Name:

MISS J BERNARDEZ

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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