

AR01 (ef)

Annual Return



X35JOXMB

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Company Name:

HOMEFRONT LETTINGS AND MANAGEMENT SERVICES LIMITED

Company Number:

02452759

Date of this return:

15/12/2013

SIC codes:

68320

Company Type:

Private company limited by shares

Situation of Registered

om

Office:

12 HATHERLEY ROAD

SIDCUP

KENT

DA14 4DT

Officers of the company

Company Secretary 1

Type: Corporate

Name: POVEY LITTLE SECRETARIES LIMITED

Registered or

principal address: 12 HATHERLEY ROAD

SIDCUP KENT

UNITED KINGDOM

DA14 4DT

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 2978957

Company Director 1

Type: Person

Full forename(s): MR PHILIP JOHN PETER

Surname: COADY

Former names:

Service Address: 26 ROCHESTER AVENUE

BROMLEY KENT BR1 3DWD

Country/State Usually Resident: ENGLAND

Date of Birth: 18/08/1968 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY A Number allotted 100

Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.

Class of shares B NON VOTING Number allotted 100

Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NO VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency GBP Total number of shares

Total aggregate

Total aggregate

Total aggregate

Total aggregate

Total aggregate

Total aggregate

nominal value

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : 0 ORDINARY A shares held as at the date of this return

10 shares transferred on 2013-09-30

Name: ROBERT DIXON

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return

Name: PHILLIP JOHN PETER COADY

Shareholding 3 : 100 B NON VOTING shares held as at the date of this return

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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