



Companies House

AR01 (ef)

Annual Return



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Company Name: HOMEX FINANCE LIMITED

Company Number: 02652405

Date of this return: 18/12/2015

SIC codes: 45112
64921

Company Type: Private company limited by shares

Situation of Registered Office: 228-230 CAUNCE STREET
BLACKPOOL
ENGLAND
FY3 8HG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HELEN ELIZABETH VICTORIA**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT IAIN**

Surname: **SMITH**

Former names:

Service Address: **30 ST. HUBERTS STREET
GREAT HARWOOD
BLACKBURN
ENGLAND
BB6 7BE**

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

Date of Birth: ****/11/1976** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1946**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART SMITH**

Name: **REBECCA SIMPSON**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **STUART SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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