



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORPORATE HOUSING LIMITED**

Company Number: **02665043**

Date of this return: **21/11/2014**

SIC codes: **41202**

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

Situation of Registered Office: **WOODVILLE
THE GREEN TREWOON
ST. AUSTELL
CORNWALL
PL25 5TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANA CHRISTINE**

Surname: **ADAMS**

Former names:

Service Address: **WOODVILLE
THE GREEN TREWOON
ST. AUSTELL
CORNWALL
PL25 5TA**

Company Director ***1***

Type: **Person**

Full forename(s): **DIANA CHRISTINE**

Surname: **ADAMS**

Former names:

Service Address: **WOODVILLE
THE GREEN TREWOON
ST. AUSTELL
CORNWALL
PL25 5TA**

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

Date of Birth: **28/06/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ADAMS**

Former names:

Service Address: **THE WHITE HOUSE
LITTLE TREVISCOE ST STEPHEN
ST. AUSTELL
CORNWALL
PL26 7QN**

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

Date of Birth: **09/11/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TERRENCE CHARLES**

Surname: **ADAMS**

Former names:

Service Address: **WOODVILLE
THE GREEN TREWOON
ST AUSTELL
CORNWALL
PL25 5TA**

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

Date of Birth: **28/05/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

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 21/11/2014 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 : **24 ORDINARY shares held as at the date of this return**
Name: **STEVEN TERENCE ADAMS**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **TERRENCE CHARLES ADAMS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **CAROL DIANE MOORE**

Shareholding 4 : **48 ORDINARY shares held as at the date of this return**
Name: **DIANA CHRISTINE ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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