



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MYHOME LIMITED**

Company Number: **02741883**

Date of this return: **21/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **22 FLAT B
WOODCHURCH ROAD
LONDON
LONDON
UNITED KINGDOM
NW6 3PN**

Officers of the company

Company Secretary 1

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

Surname: **CROXFORD**

Former names:

Service Address: **22B WOODCHURCH ROAD
LONDON
NW6 3PN**

Company Director **1**

Type: **Person**

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

Surname: **CROXFORD**

Former names:

Service Address: **22B WOODCHURCH ROAD
LONDON
NW6 3PN**

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

Date of Birth: **09/12/1975** *Nationality:* **BRITISH**

Occupation: **BANK EMPLOYEE**

Company Director **2**

Type: **Person**

Full forename(s): **SALLY MCGILLIVRAY**

Surname: **GRAHAM**

Former names:

Service Address: **22 C WOODCHURCH ROAD
LONDON
NW6 3PN**

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

Date of Birth: **06/02/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **KITCHING**

Former names:

Service Address: **22D WOODCHURCH ROAD
SOUTH HAMPSTEAD
LONDON
NW6 3PN**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **29/11/1973**

Nationality: **IRISH**

Occupation: **LAWYER**

Company Director 4

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

Surname: **OLIVER**

Former names:

Service Address: **22A WOODCHURCH ROAD
LONDON
UNITED KINGDOM
NW6 3PN**

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

Date of Birth: **15/12/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR - OFFICE
INTERIOR DESIGN & FITTIN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES PER TABLE A.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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 : **625 ORDINARY shares held as at the date of this return**
Name: **TONY OLIVER**

Name: **HAIDEH OLIVER**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **SINEAD O'SHEA**

Name: **KEVIN KITCHING**

Shareholding 3 : **375 ORDINARY shares held as at the date of this return**
Name: **EIMEAR O'CONNOR**

Name: **NEIL CROXFORD**

Shareholding 4 : **750 ORDINARY shares held as at the date of this return**
Name: **SALLY GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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