



Companies House

AR01 (ef)

Annual Return



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Company Name: MYHOME LIMITED

Company Number: 02741883

Date of this return: 21/08/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 22, FLAT D WOODCHURCH ROAD
LONDON
ENGLAND
NW6 3PN

Officers of the company

Company Secretary 1

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

Surname: **KITCHING**

Former names:

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

Company Director **1**

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 2

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 **3**

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

Prescribed particulars

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 21/08/2014 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 : **625 ORDINARY shares held as at the date of this return**
Name: **HAIDEH OLIVER**

Name: **TONY OLIVER**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **KEVIN KITCHING**

Name: **SINEAD O'SHEA**

Shareholding 3 : **375 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA DALE**

Name: **CHINYERE VALENTINE**

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.