



Companies House

AR01 (ef)

Annual Return



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X56V2LSH

Company Name: **Home House Limited**

Company Number: **03054972**

Date of this return: **10/05/2016**

SIC codes: **94990**

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

Situation of Registered Office: **CEDAR HOUSE HAZELL DRIVE
NEWPORT
SOUTH WALES
UNITED KINGDOM
NP10 8FY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CEDAR HOUSE HAZELL DRIVE
NEWPORT
SOUTH WALES
UNITED KINGDOM
NP10 8FY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES WILLIAM**

Surname: **TUKE**

Former names:

Service Address: **BELVEDERE HIGH ROAD
COOKHAM
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 9JF**

Company Director ***1***

Type: **Person**

Full forename(s): **SALEH MOHAMMED**

Surname: **AL HAJAJ**

Former names:

Service Address: **27 RUMAH STREET ALWAROOD DISTRICT
RIYADH
SAUDI ARABIA 11574
SAUDI ARABIA**

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: ****/06/1944** *Nationality:* **SAUDI**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BENGT ALGOT**

Surname: **DAHL**

Former names:

Service Address: **TRADGARDSVAGEN 6
FROSON
SE-83243
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/05/1949** *Nationality:* **SWEDISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **FAWAZ**

Former names:

Service Address: **CEDAR EXECUTIVE SAL GENERAL AVIATION TERMINAL
BEIRUT R HARIRI INTERNATIONAL AIRPORT
BEIRUT 9000 1111
LEBANON**

Country/State Usually Resident: **LEBANON**

Date of Birth: ****/11/1947**

Nationality: **LEBANESE**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR OMAR MOHAMMED SAEB**

Surname: **JAROUDI**

Former names:

Service Address: **15TH FLOOR CASABLANCA BUILDING
MARIE CURIE STREET
BEIRUT
LEBANON
LEBANON**

Country/State Usually Resident: **BEIRUT, LEBANON**

Date of Birth: ****/12/1961** *Nationality:* **SAUDI ARABIAN**

Occupation: **INVESTMENT BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **MR SALAHEDDINE NIZAM**

Surname: **OSSEIRAN**

Former names:

Service Address: **BECHARA EL KHOURY BLVD BECHARA EL KHOURY
TOWER 10TH FLOOR
BEIRUT
PO BOX 15552T
LEBANON**

Country/State Usually Resident: **LEBANON**

Date of Birth: ****/01/1955** *Nationality:* **LEBANESE**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR CHARLES WILLIAM**

Surname: **TUKE**

Former names:

Service Address: **BELVEDERE HIGH ROAD
COOKHAM
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 9JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2075002
		<i>Aggregate nominal value</i>	2075002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2075002
		<i>Total aggregate nominal value</i>	2075002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : **2075002 ORDINARY shares held as at the date of this return**
Name: **BERKELEY ADAM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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