



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2015**

**X479JW8A**

*Company Name:* **Home House Limited**

*Company Number:* **03054972**

*Date of this return:* **10/05/2015**

*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*

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### 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:*    **21/06/1944**                                *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:* **07/05/1949** *Nationality:* **SWEDISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **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:*    **08/12/1961**                                *Nationality:*    **SAUDI ARABIAN**

*Occupation:*    **INVESTMENT BANKER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **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:* **01/01/1955** *Nationality:* **LEBANESE**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*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:*    **07/11/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2075002</b>
		<i>Total aggregate nominal value</i>	<b>2075002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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* : **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.