



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREAT HOMES LIMITED**

Company Number: **03538399**

Date of this return: **31/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CHRISTOPHER MATTHEW**

Surname: **LINEHAM**

Former names:

Service Address: **72 WOODHALL CRESCENT
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 13N**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL WILLIAM**

Surname: **GILBERT**

Former names:

Service Address: **7 PARKWAY
GIDEA PARK
ROMFORD
ESSEX
UNITED KINGDOM
RM2 5NT**

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

Date of Birth: **17/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER MATTHEW**
Surname: **LINEHAM**
Former names:
Service Address: **72 WOODHALL CRESCENT
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 13N**

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

Date of Birth: **03/11/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DAVID BRIAN**
Surname: **SPARKS**
Former names:
Service Address: **154 CORBETS TEY ROAD
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2EJ**

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

Date of Birth: **01/07/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY SHARES OF GBP1	<i>Number allotted</i>	650
		<i>Aggregate nominal value</i>	650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.		

Class of shares	'B' ORDINARY SHARES OF GBP1	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY 'B' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.		

Class of shares	'C' ORDINARY SHARES OF GBP1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY 'C' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

650 'A' ORDINARY SHARES OF GBP1 Shares held as at 31/03/2010

Name: **DAVID BRIAN SPARKS**

Address:

Shareholding : 2

250 'B' ORDINARY SHARES OF GBP1 Shares held as at 31/03/2010

Name: **PAUL WILLIAM GILBERT**

Address:

Shareholding : 3

100 'C' ORDINARY SHARES OF GBP1 Shares held as at 31/03/2010

Name: **CHRISTOPHER MATTHEW LINEHAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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