



Companies House

AR01 (ef)

Annual Return



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X37UQKMB

Company Name: **GREAT HOMES LIMITED**

Company Number: **03538399**

Date of this return: **31/03/2014**

SIC codes: **41100**

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 3NZ**

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: **ENGLAND**

Date of Birth: **17/03/1948** *Nationality:* **BRITISH**
Occupation: **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 3NZ**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	650
		<i>Aggregate nominal value</i>	650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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	ORDINARY B	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 31/03/2014 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 : **250 ORDINARY B shares held as at the date of this return**
Name: **PAUL GILBERT**

Shareholding 2 : **100 ORDINARY C shares held as at the date of this return**
Name: **CHRISTOPHER LINEHAM**

Shareholding 3 : **650 ORDINARY A shares held as at the date of this return**
Name: **DAVID SPARKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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