



Companies House

**AR01** (ef)

**Annual Return**



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**X3NQEGTV**

*Company Name:* **PRESTIGE HOMES LIMITED**

*Company Number:* **03829405**

*Date of this return:* **11/09/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **17 MANHATTAN HOUSE  
401 WITAN GATE  
MILTON KEYNES  
MK9 2BQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **AL-NAJAR**

*Former names:*

*Service Address:* **BROAD ACRE  
HIGH STREET, HAVERSHAM  
MILTON KEYNES  
MK19 7DX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS JULIE ANN**

*Surname:*                           **AL-NAJAR**

*Former names:*

*Service Address:*                **11 OPAL DRIVE  
FOX MILNE  
MILTON KEYNES  
BUCKS  
ENGLAND  
MK15 0DU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/02/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **MARKETING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                            **AL-NAJAR**

*Former names:*

*Service Address:*                **BROAD ACRE  
HIGH STREET, HAVERSHAM  
MILTON KEYNES  
MK19 7DX**

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

*Date of Birth:*    **11/08/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES OF 1P EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MAHMOOD AL-NAJAR**

*Name:* **JULIE AL-NAJAR**

*Name:* **AHMAD AL-NAJJAR**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE AL-NAJAR**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **AHMAD AL-NAJJAR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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