



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOMESTEAD DEVELOPMENTS LIMITED**

Company Number: **04655871**

Date of this return: **04/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **8 MORSTON COURT
KINGSWOOD LAKESIDE
CANNOCK
STAFFS
WS11 8JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA JANE**

Surname: **SMITH**

Former names:

Service Address: **419 SUTTON ROAD
WALSALL
WEST MIDLANDS
WS5 3AS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ESTHER KATHLEEN**

Surname: **MORAN**

Former names:

Service Address: **59 KINGSWAYES ROAD
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8RT**

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

Date of Birth: **28/02/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SAMANTHA JANE**

Surname: **SMITH**

Former names:

Service Address: **419 SUTTON ROAD
WALSALL
WEST MIDLANDS
WS5 3AS**

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

Date of Birth: **19/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED			

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED			

Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED			

Class of shares	ORDINARY D	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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 : **20 ORDINARY A shares held as at the date of this return**
Name: **DAVID MORAN**

Shareholding 2 : **20 ORDINARY B shares held as at the date of this return**
Name: **ESTHER MORAN**

Shareholding 3 : **20 ORDINARY D shares held as at the date of this return**
Name: **TIMOTHY MORRIS**

Shareholding 4 : **20 ORDINARY C shares held as at the date of this return**
Name: **SAMANTHA SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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