



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

SO1889/19S

Annual Return

Company Number 4742902

Company Name in full MY NEW HOME LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	4	0	4	2	0	0	4

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

14 CURZON STREET

Any change of registered office **must** be notified on form 287.

Post town LONDON

County / Region

UK Postcode W1J 5HN

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

If the code number cannot be determined, give a brief description of principal activity.



Form revised September 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

JENNIFER ELISE

* Voluntary details.

Surname

PEDDIE

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

RIVENDELL

20A KINGS ROAD

WEST END

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

WOKING

County / Region

SURREY

UK Postcode

GU24 9LN

Country

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 6 0 9 1 9 6 8

Forename(s) FIONA MARY

Surname SHARP

Address

61 HEATH GARDENS

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town TWICKENHAM

County / Region MIDDLESEX

UK Postcode TW1 4LY

Country England

Nationality BRITISH/WELSH

Business occupation ACCOUNTANT

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 6 0 5 1 9 5 5

Forename(s) MARK WILLIAM

Surname SMITH

Address

"OVERBROOK"

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

FARLEY GREEN

Post town ALBURY

County / Region SURREY

UK Postcode GU5 9DN

Country England

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT/COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1	£1.000
Totals	1	£1.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

J. E. Peddie

Date

30-04-04

† Please delete as appropriate.

† ~~director~~ secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J E Peddie, 14 Curzon Street, Mayfair, London W1J 5HN

Tel 020 7861 8810

DX number DX exchange

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Company Name in full | MY NEW HOME LIMITED