



Companies House
— for the record —

363a_(ef)

Annual Return



X9WJT9F2

Received for filing in Electronic Format on the: **29/04/2009**

Company Name: **MY NEW HOME LIMITED**

Company Number: **04742902**

Company Details

Period Ending: **24/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**14 CURZON STREET
LONDON
ENGLAND
W1J 5HN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR THOMAS TOLLISS**

Address: **FLAT 2 10 OAKLEY AVENUE
LONDON
UNITED KINGDOM
W5 3SD**

Director 1 :

Name: **MR ROBERT EDWARD
DAVISON**

Address: **23 YEOMANS CLOSE
THORLEY PARK
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 4EU**

Date of Birth: **16/01/1958** *Nationality:* **British**

Occupation: **GROUP SECRETARY**

Director 2 :

Name: **FIONA MARY SHARP**

Address: **LLYS CARIAD FFAIRFACH
LLANDEILO
CARMARTHENSHIRE
SA19 6PE**

Date of Birth: **16/09/1968** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/04/2009

Name: **CHIME COMMUNICATIONS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2009**

Authenticated: **Yes (E/W)**