



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/04/2012**

**X160GZRL**

*Company Name:* **MY NEW HOME LIMITED**

*Company Number:* **04742902**

*Date of this return:* **01/04/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **14 CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 5HN**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **TOLLISS**

Former names:

Service Address: **163 UNDERHILL ROAD  
LONDON  
UNITED KINGDOM  
SE22 0PG**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROBERT EDWARD**

Surname: **DAVISON**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **GROUP SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **FIONA MARY**

*Surname:*                            **SHARP**

*Former names:*

*Service Address:*                **LLYS CARIAD FFAIRFACH  
LLANDEILO  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA19 6PE**

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

*Date of Birth:*    **16/09/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHIME COMMUNICATIONS PLC**

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## *Authorisation*

*Authenticated*

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

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