



Companies House
— for the record —

363a_(ef)

Annual Return



XL2A0295

Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **MA'S HOMES LIMITED**

Company Number: **04800653**

Company Details

Period Ending: **16/06/2008**

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

Principal Business Activities:

SIC codes:

7012

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 MARRYAT CLOSE
WINWICK PARK
WARRINGTON
WA2 8XS**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY ELIZABETH MCCALL** *Address:* **29 MARRYAT CLOSE
WINWICK PARK
WARRINGTON
WA2 8XS**

Director 1 :

Name: **ADRIAN ROBERT MCCALL** *Address:* **29 MARRYAT CLOSE
WINWICK PARK
WARRINGTON
WA2 8XS**

Date of Birth: **17/12/1970** *Nationality:* **BRITISH** *Occupation:* **PROP DEVELOPMENT
MANAGEMENT**

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	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 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 16/06/2008

Name:

MARY MCCALL

Address:

**29 MARRYAT CLOSE
WINWICK PARK
WARRINGTON
WA2 8XS**

Shareholding 2:

1 ORDINARY Shares held as at 16/06/2008

Name:

ADRIAN MCCALL

Address:

**29 MARRYAT CLOSE
WINWICK PARK
WARRINGTON
WA2 8XS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2008**

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