



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2016**

X59MG488

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

Company Number: **04800653**

Date of this return: **16/06/2016**

SIC codes: **68209**

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

Situation of Registered Office: **29 MARRYAT CLOSE
WINWICK PARK
WARRINGTON
WA2 8XS**

Officers of the company

Company Secretary 1

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

Surname: **MCCALL**

Former names:

Service Address: **29 MARRYAT CLOSE
WINWICK PARK
WARRINGTON
WA2 8XS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN ROBERT**

Surname: **MCCALL**

Former names:

Service Address: **29 MARRYAT CLOSE
WINWICK PARK
WARRINGTON
WA2 8XS**

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

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**

Occupation: **PROP DEVELOPMENT
MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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: MARY MCCALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN MCCALL

Authorisation

Authenticated

This form was authorised by one of the following:

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