



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2010**

XVGGXL28

Company Name: **GLOBAL HOMES ESTATES LIMITED**

Company Number: **05100934**

Date of this return: **14/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **NEW COURT STATION ROAD
HAMPTON
MIDDLESEX
ENGLAND
TW12 2AX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DIEGO ISRAEL**
Surname: **ALONSO DORTA**
Former names:
Service Address: **14 NORFOLK FARM CLOSE**
 PYRFORD
 SURREY
 GU22 8LL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1967** *Nationality:* **SPANISH**
Occupation: **BUSINESS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DEREK**
Surname: **ELLIS**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 14/04/2010

Name: **JILL THORNTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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