



Companies House
— for the record —

AR01 (ef)

Annual Return



XO7N9U9R

Received for filing in Electronic Format on the: **19/05/2011**

Company Name: **GLOBAL HOMES ESTATES LIMITED**

Company Number: **05100934**

Date of this return: **14/04/2011**

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 DEREK LEONARD**

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 14/04/2011 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 2011-04-14**
Name: **JILL THORNTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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