

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

09/04/2015

Company Name

GLOBAL HOMES ESTATES LIMITED

Company Number

05100934

Date of this return

09/04/2015

SIC codes

68310

Company Type

Private company limited by shares

Situation of Registered

Office

110 VIGLEN HOUSE ALPERTON LANE

WEMBLEY

MIDDLESEX

ENGLAND

HA0 1HD

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 UNITED KINGDOM

Date of Birth. 16/05/1947

Nationality. BRITISH

Occupation

COMPANY DIRECTOR

'Company Director 2

Type

Person

Full forename(s)

MR WAHID

Surname

VIRMANI

Former names

Service Address

110 VIGLEN HOUSE ALPERTON LANE

WEMBLEY MIDDLESEX ENGLAND HA0 1HD

Country/State Usually Resident ENGLAND

Date of Birth 14/02/1965

Nationality BRITISH

Occupation DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partie	culars		
NONE			

Statem	nent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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:

JILL THORNTON

Shareholding 2

99 ORDINARY shares held as at the date of this return

Name

WAHID VIRMANI

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: GLOBAL HOMES ESTATES LIMITED

COMPANY NUMBER: 05100934

A second filing AR01 was registered on 07/12/15.