

Company Name:

AR01 (ef)

Annual Return

19/07/2011



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Received for filing in Electronic Format on the:

About Homes Limited

Company Number: 05170411

Date of this return: 05/07/2011

SIC codes: **7499**

Company Type: Private company limited by shares

Situation of Registered

Office:

161 HIGH STREET

HULL

EAST YORKSHIRE UNITED KINGDOM

HU1 1NQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 HIGH BRIGHTON STREET WITHERNSEA EAST YORKSHIRE UNITED KINGDOM HU19 2HL

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full forename(s): MICHAEL DAVID

Surname: CURRAN

Former names:

Service Address: 89 CHANTRY WAY EAST

SWANLAND

NORTH FERRIBY EAST YORKSHIRE

ENGLAND HU14 3QF

Country/State Usually Resident: ENGLAND

Date of Birth: 15/12/1971 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP1 SHARES | Number allotted | 2 |
|-----------------|----------------------|-------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE

| Statem | ent of Capita | (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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 : 2 ORDINARY GBP1 SHARES shares held as at 2011-07-05

Name: MICHAEL DAVID CURRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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