



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLMES 4 U (RESIDENTIAL) LIMITED**

Company Number: **05232860**

Date of this return: **16/09/2012**

SIC codes: **68310**

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

Situation of Registered Office: **COOPERS HOUSE 65A WINGLETYE LANE
HORNCHURCH
ESSEX
ENGLAND
RM11 3AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE MARGARET**

Surname: **ROE**

Former names:

Service Address: **1 SOWREY AVENUE
RAINHAM
ESSEX
RM13 7LX**

Company Director ***I***

Type: **Person**
Full forename(s): **JULES HUGO**

Surname: **AZZO PARDI**

Former names:

Service Address: **14 GLOUCESTER ROAD**
 ROMFORD
 ESSEX
 RM1 1QJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ALAN PAUL

Surname: JAMES

Former names:

Service Address: 65 TEMPLE AVENUE
DAGENHAM
ESSEX
RM8 1LS

Country/State Usually Resident: ENGLAND

Date of Birth: 15/07/1983

Nationality: BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **JULIE MARGARET**

Surname: **ROE**

Former names:

Service Address: **1 SOWREY AVENUE
RAINHAM
ESSEX
RM13 7LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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 : **40 ORDINARY shares held as at the date of this return**
Name: **ALAN JAMES**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **JULES AZZOPARDI**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **JULIE ROE**

Authorisation

Authenticated

This form was authorised by one of the following:

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