



Companies House

AR01 (ef)

Annual Return



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X4HWC GG1

Company Name: **YOUR HOUSE LIMITED**

Company Number: **05253604**

Date of this return: **07/10/2015**

SIC codes: **68310**

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

Situation of Registered Office: **KEEPERS COTTAGE HACKWOOD PARK
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG25 2JZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JODY ASSOCIATES LIMITED**

*Registered or
principal address:* **923 FINCHLEY ROAD
LONDON
ENGLAND
UNITED KINGDOM
UNITED KINGDOM
NW11 7PE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **02571193**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAHAM STUART**

Surname: **BROWN**

Former names:

Service Address: **HAZEL COTTAGE BURLEY LANE ASH
BASINGSTOKE
HANTS
UNITED KINGDOM
RG25 3AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MR GRAHAM STUART BROWN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PAUL COMPTON GODDARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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