



Companies House

AR01 (ef)

Annual Return



X4KDBWVS

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Company Name: **Eamtree Homes Limited**

Company Number: **05261719**

Date of this return: **15/10/2015**

SIC codes: **41201**

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

Situation of Registered Office: **STAVERTON COURT STAVERTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 0UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THERESA**

Surname: **O'CONNOR**

Former names:

Service Address: **BENTLEYS BENTLEY LANE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 3NZ**

Company Director ***1***

Type: **Person**
Full forename(s): **EAMON PETER**

Surname: **O'CONNOR**

Former names: **O'CONNOR**

Service Address: **BENTLEYS BENTLEY LANE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 3NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THERESA**

Surname: **O'CONNOR**

Former names:

Service Address: **BENTLEYS BENTLEY LANE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 3NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

ALL ISSUED ORDINARY SHARES CARRY FULL AND EQUAL VOTING, DIVIDEND AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) AND ALL RANK PARI PASSU. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE ORDINARY SHARES.

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 15/10/2015 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 1 GBP shares held as at the date of this return**
Name: **EAMON PETER O'CONNOR**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **THERESA O'CONNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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