



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRJHOG7Z

Received for filing in Electronic Format on the: **29/12/2009**

*Company Name:* **HOMER BUILDERS LIMITED**

*Company Number:* **05317806**

*Date of this return:* **21/12/2009**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **WAINBODY WOOD FARM  
KINGS HILL LANE  
COVENTRY  
WEST MIDLANDS  
CV3 6PS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **RUTH**

*Surname:* **HOMER**

*Former names:*

*Service Address:*           **WAINBODY WOOD FARM  
KINGS HILL FARM  
COVENTRY  
CV3 6PS**

---

*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **PAUL**

*Surname:*               **HOMER**

*Former names:*

*Service Address:*       **WAINBODY WOOD FARM KINGS HILL LANE  
COVENTRY  
WEST MIDLANDS  
CV3 6PS**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **19/07/1954**

*Nationality:*   **BRITISH**

*Occupation:*   **BUILDER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RUTH**  
*Surname:*                        **HOMER**  
*Former names:*  
*Service Address:*              **WAINBODY WOOD FARM**  
   **KINGS HILL FARM**  
   **COVENTRY**  
   **CV3 6PS**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **04/04/1956**                              *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DEAN**  
*Surname:*                        **WHITE**  
*Former names:*  
*Service Address:*              **21 THE DRIVE**  
   **COVENTRY**  
   **WEST MIDLANDS**  
   **CV2 5FT**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **01/03/1971**                              *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS. EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO PARTICIPATE, AS RESPECTS DIVIDENDS, IN A DISTRIBUTION. EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO PARTICIPATE, AS RESPECTS CAPITAL, IN A DISTRIBUTION (INCLUDING ON WINDING-UP). NO ORDINARY SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED. THE FULL DETAILS OF RIGHTS ATTACHED TO SHARES ARE SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND TABLE A ATTACHED THERETO.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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:*

**1 ORDINARY Shares held as at 21/12/2009**

*Name:*

**PAUL HOMER**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 21/12/2009**

*Name:*

**RUTH HOMER**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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