



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOMER BUILDERS LIMITED**

Company Number: **05317806**

Date of this return: **21/12/2010**

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 1

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 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 2010-12-21
Name: PAUL HOMER

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-21
Name: RUTH HOMER

Authorisation

Authenticated

This form was authorised by one of the following:

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