



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2010**

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Company Name: **HINEBROOK HOMES LIMITED**

Company Number: **05468030**

Date of this return: **01/06/2010**

SIC codes: **7011**

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

Situation of Registered Office: **TAKELEY MANOR UPLAND ROAD
EPPING UPLAND
EPPING
ESSEX
CM16 6PB**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **SEABROOK**
Former names:
Service Address: **TAKELEY MANOR**
 UPLAND ROAD, EPPING UPLAND
 EPPING
 ESSEX
 CM16 6PB

Company Director *1*

Type: **Person**
Full forename(s): **HEIDI VANESSA**
Surname: **CALLON HINE**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/12/1967** *Nationality:* **BRITISH**
Occupation: **BUSINESSWOMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ELIZABETH JANE**

Surname: **SEABROOK**

Former names:

Service Address: **TAKELEY MANOR UPLAND ROAD
EPPING UPLAND
EPPING
ESSEX
CM16 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMAN**

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
<i>Prescribed particulars</i>	(A) FULL VOTING RIGHTS (B) FULL RIGHTS AS RESPECTS DIVIDENDS (C) FULL RIGHTS AS RESPECTS CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (D) THE SHARES ARE NON-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 01/06/2010 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

25 ORDINARY Shares held as at 01/06/2010

Name: **ELIZABETH JANE SEABROOK**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 01/06/2010

Name:

CALLON HINE LTD BY WILLIAM JOHN HINE

Address:

Shareholding : 3

25 ORDINARY Shares held as at 01/06/2010

Name:

JOHN SEABROOK

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.