



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MS HOME LIMITED**

Company Number: **05729895**

Date of this return: **03/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **40-42 HIGH STREET
NEWINGTON
SITTINGBOURNE
KENT
ME9 7JL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RAJIV KRISHAN DEV MUNSHI RAM**

Surname: **MALHOTRA**

Former names:

Service Address: **80 BERENGRAVE LANE
RAINHAM
GILLINGHAM
KENT
ME8 7NJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAJIV KRISHAN DEV MUNSHI RAM**

Surname: **MALHOTRA**

Former names:

Service Address: **80 BERENGRAVE LANE
RAINHAM
GILLINGHAM
KENT
ME8 7NJ**

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

Date of Birth: **01/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: MURRAY

Former names:

Service Address: 21 SHORTEATH ROAD
FARNHAM
SURREY
GU9 8SR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/08/1952 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

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

Surname: **RICKS**

Former names:

Service Address: **14 FAIRVIEW GARDENS**
 LEIGH-ON-SEA
 ESSEX
 SS9 3PE

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

Date of Birth: **31/03/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: DARREN RICKS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: RAJIV MALHOTRA

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: MALCOLM MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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