



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/06/2014**

**X397Y0WJ**

*Company Name:* **KASA HOMES LIMITED**

*Company Number:* **05817141**

*Date of this return:* **15/05/2014**

*SIC codes:* **41100**  
**68209**

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

*Situation of Registered Office:* **ERSKINE HOUSE THRESHETFORDS BUSINESS PARK**  
**INWORTH ROAD**  
**FEERING**  
**ESSEX**  
**CO5 9SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KAREN JANE**

*Surname:* **BELSHAM**

*Former names:*

*Service Address:* **5 WHITEHEAD CLOSE  
WRITTLE  
CHELMSFORD  
ESSEX  
CM1 3GJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KAREN JANE**

*Surname:*                            **BELSHAM**

*Former names:*

*Service Address:*                **5 WHITEHEAD CLOSE**  
                                             **WRITTLE**  
                                             **CHELMSFORD**  
                                             **ESSEX**  
                                             **CM1 3GJ**

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

*Date of Birth:*    **10/08/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SAMANTHA JOY SUSAN**

*Surname:* **MERCER**

*Former names:*

*Service Address:* **LOKE END  
HIGH STREET  
DEDHAM  
ESSEX  
CO7 6HJ**

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

*Date of Birth:* **12/03/1972** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDENDS ARE DETERMINED BY THE COMPANY IN A GENERAL MEETING AND DECLARED ON ONE OR SEVERAL CLASSES OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE ORDINARY A SHARES HAVE EQUAL RIGHTS WITH OTHER CLASSES OF SHARES, TO ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THE ORDINARY A SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

### *Prescribed particulars*

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDENDS ARE DETERMINED BY THE COMPANY IN A GENERAL MEETING AND DECLARED ON ONE OR SEVERAL CLASSES OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE ORDINARY B SHARES HAVE EQUAL RIGHTS WITH OTHER CLASSES OF SHARES, TO ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THE ORDINARY B SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## 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 15/05/2014 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* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **KAREN JANE BELSHAM**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **SAMANTHA MERCER**

---

## *Authorisation*

*Authenticated*

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

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