



Companies House

AR01 (ef)

Annual Return



X3CLWOTV

Received for filing in Electronic Format on the: **21/07/2014**

Company Name: **MONSON HOMES LIMITED**

Company Number: **05880788**

Date of this return: **19/07/2014**

SIC codes: **41100**
41202
68100

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

Situation of Registered Office: **MONSON HOUSE**
MONSON WAY
TUNBRIDGE WELLS
KENT
TN1 1LQ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS JOHANNA MARY**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1961** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT OWEN**

Surname: **HEAPY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1958** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MS CHRISTINE JANE**

Surname: **MUMCUOGLU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESS SERVICES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBIN JOHN**

Surname: **TEBBUTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 ORDINARY shares held as at the date of this return**
Name: **TOWN AND COUNTRY HOUSING GROUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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