



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERFECT HOME HOLDINGS LTD**

Company Number: **06016659**

Date of this return: **01/12/2014**

SIC codes: **47540**

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

Situation of Registered Office: **COLESHILL MANOR COLESHILL MANOR OFFICE CAMPUS
COLESHILL
WEST MIDLANDS
ENGLAND
B46 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALARIC MICHAEL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES ROY**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1958** Nationality: **UNITED STATES**
Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ALARIC MICHAEL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/03/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

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

Surname: **SWEETLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	95810968
		<i>Aggregate nominal value</i>	958.10968
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.888806
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF "A" SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. EACH "A" SHARE SHALL CARRY ONE VOTE ON A RESOLUTION PUT AT A GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	66670000
		<i>Aggregate nominal value</i>	666.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF "B" SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND GENERAL MEETINGS OF THE COMPANY, BUT NOT TO VOTE ON A RESOLUTION PUT TO SUCH MEETING. ON A REALISATION OR DISTRIBUTION, OTHER THAN ON AN OPTION EXERCISE EVENT, EACH HOLDER OF "B" SHARES SHALL NOT BE ENTITLED TO ANY PROCEEDS UNTIL THE "A", "C" AND "D" SHAREHOLDERS HAVE RECEIVED AN AMOUNT IN EXCESS OF THE FIRST RETURN TARGET. PROCEEDS WILL THEN BE DIVIDED BETWEEN THE DIFFERENT CLASSES OF SHARE AS SET OUT IN THE ARTICLES OF ASSOCIATION. IF AN OPTION EXERCISE EVENT OCCURS, PROCEEDS WILL BE SHARED BETWEEN THE DIFFERENT CLASSES OF SHARE AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY C	<i>Number allotted</i>	4190043
		<i>Aggregate nominal value</i>	41.90043
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.164268
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF "C" SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. EACH "C" SHARE SHALL CARRY SIX VOTES ON A RESOLUTION PUT AT A GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	166671011
		<i>Total aggregate nominal value</i>	1666.71011

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 95810968 ORDINARY A shares held as at the date of this return CABOT SQUARE CAPITAL NOMINEE LTD
<i>Shareholding 2</i> <i>Name:</i>	: 26668000 ORDINARY B shares held as at the date of this return MICHAEL SWEETLAND
<i>Shareholding 3</i> <i>Name:</i>	: 20001000 ORDINARY B shares held as at the date of this return MICHAEL COOPER
<i>Shareholding 4</i> <i>Name:</i>	: 1257013 ORDINARY C shares held as at the date of this return ALARIC SMITH
<i>Shareholding 5</i> <i>Name:</i>	: 1257013 ORDINARY C shares held as at the date of this return MICHAEL COOPER
<i>Shareholding 6</i> <i>Name:</i>	: 1676017 ORDINARY C shares held as at the date of this return MICHAEL SWEETLAND
<i>Shareholding 7</i> <i>Name:</i>	: 20001000 ORDINARY B shares held as at the date of this return ALARIC SMITH
<i>Shareholding 8</i> <i>Name:</i>	: 0 ORDINARY A shares held as at the date of this return AARON'S, INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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