



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2014**

Company Name: **VISION HOMES (HACKNEY) LIMITED**

Company Number: **06020570**

Date of this return: **06/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **THE THAMES SUITE, 133 CREEK ROAD
GREENWICH
LONDON
SE8 3BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PERMJIT SINGH**

Surname: **SULH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM DONALD CRISP**

Surname: **SEAMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1946** Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR PERMJIT SINGH**

Surname: **SULH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1968** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 06/12/2014 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **PERMJIT SULH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM SEAMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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