



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPLETE HOMES (CHESHIRE) LIMITED**

Company Number: **06129759**

Date of this return: **27/02/2014**

SIC codes: **47599**

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

Situation of Registered Office: **7 DEANSWAY, TARVIN
CHESTER
CHESHIRE
CH3 8LX**

Officers of the company

Company Secretary 1

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

Surname: **HEATH**

Former names:

Service Address: **7 DEANSWAY
TARVIN
CHESTER
CHESHIRE
CH3 8LX**

Company Director **1**

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

Surname: **HEATH**

Former names:

Service Address: **7 DEANSWAY
TARVIN
CHESTER
CHESHIRE
CH3 8LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL CYRIL**

Surname: **HEATH**

Former names:

Service Address: **7 DEANSWAY
TARVIN
CHESTER
CHESHIRE
CH3 8LX**

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

Date of Birth: **26/02/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS PAYABLE IN THE PROPORTION 90/10			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : **900 ORDINARY shares held as at the date of this return**
Name: **PAUL HEATH**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **GAYNOR HEATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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