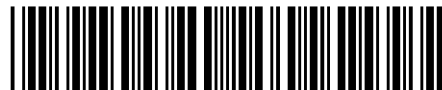




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2016**

X51WSV08

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

Company Number: **06129759**

Date of this return: **27/02/2016**

SIC codes: **43290**
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: ****/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: ****/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 27/02/2016 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 : **500 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-04-06

Name: **PAUL HEATH**

Shareholding 2 : **500 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.