



Companies House

AR01 (ef)

Annual Return



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Company Name: **Homewood Engineering Services Limited**

Company Number: **06268771**

Date of this return: **05/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **34 COLLIERS WAY KELLS
WHITEHAVEN
CUMBRIA
UNITED KINGDOM
CA28 9BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACEY HELEN**

Surname: **BOWMAN**

Former names:

Service Address: **34 COLLIERS WAY KELLS
WHITEHAVEN
CUMBRIA
ENGLAND
CA28 9BH**

Company Director **1**

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

Surname: **BOWMAN**

Former names:

Service Address: **34 COLLIERS WAY KELLS**
 WHITEHAVEN
 CUMBRIA
 ENGLAND
 CA28 9BH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

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 05/06/2015 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 : 1000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JOHN EDWARD BOWMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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