



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: MCFARLAND HOMES LIMITED

Company Number: 06372176

Date of this return: 17/09/2012

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: BRICKHILL FARM HALF MOON LANE
PEPPERSTOCK
LUTON
BEDFORDSHIRE
UNITED KINGDOM
L41 4LW

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **MCFARLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN MCFARLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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