



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MULBERRY TREE HOMES LIMITED**

Company Number: **06417873**

Date of this return: **05/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **23 MARKET PLACE
FAKENHAM
NORFOLK
NR21 9BS**

Officers of the company

Company Secretary 1

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

Surname: **WATERS**

Former names:

Service Address: **61 GLOBE STREET
METHWOLD
THETFORD
NORFOLK
IP26 4PQ**

Company Director **1**

Type: **Person**
Full forename(s): **ALISON MARGARET**

Surname: **MUIR**

Former names:

Service Address: **61 GLOBE STREET
METHWOLD
THETFORD
NORFOLK
IP26 4PQ**

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

Date of Birth: **15/08/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

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

Surname: **WATERS**

Former names:

Service Address: **61 GLOBE STREET
METHWOLD
THETFORD
NORFOLK
IP26 4PQ**

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

Date of Birth: **12/08/1959** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE THE RIGHTS AND PRIVILEGES OF ORDINARY SHARES PRESCRIBED BY LAW

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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: **DAVID WATERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON MUIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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