



Annual Return

Company Name: **GENESIS HOUSING MANAGEMENT LIMITED**

Company Number: **06624769**



Received for filing in Electronic Format on the: **08/08/2016**

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Company Name: **GENESIS HOUSING MANAGEMENT LIMITED**

Company Number: **06624769**

Date of this return: **19/06/2016**

Sic Codes: **98000**

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

Situation of **ATELIER HOUSE 64 PRATT STREET LONDON**

Registered Office: **NW1 0DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MS HILARY**
Surname: **MILNE**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR NEIL JOHN**
Surname: **HADDEN**
Service Address: **21 TALBOT STREET HITCHIN
GREAT BRITAIN SG5 2QU**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1954**

Nationality: **BRITISH**

Occupation: **CHIEF
EXECUTIVE
OF HOUSING
ASSOCIATION**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **GENESIS HOUSING ASSOCIATION LTD**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **GENESIS HOUSING ASSOCIATION LIMITED**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **GENESIS HOUSING ASSOCIATION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

