



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALMERITY HOMES LIMITED**

Company Number: **06848804**

Date of this return: **17/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **650 ANLABY ROAD
KINGSTON UPON HULL
EAST YORKSHIRE
HU3 6UU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GUY**

Surname: **NEILSON**

Former names:

Service Address: **DORSET HOUSE HULL ROAD
SKIRLAUGH
EAST YORKSHIRE
HU11 5AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL LIAM**

Surname: **PEARSON**

Former names:

Service Address: **13 GILLSHILL ROAD
HULL
EAST YORKSHIRE
HU8 0JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON REDEEMABLE FULL VOTING FULL DIVIDEND SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **TEMPLE SECRETARIES LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LIAM PEARSON**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **GUY NEILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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