

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

14/09/2014

Company Name:

FOOTSTEP HOMES LIMITED

Company Number:

07016431

Date of this return:

14/09/2014

SIC codes:

68100

Company Type:

Private company limited by shares

Situation of Registered

Office:

37 JEWRY STREET

WINCHESTER

HAMPSHIRE

SO23 8RY

Officers of the company

| Company Director | I |
|---------------------------|----------------------------------|
| Type: Full forename(s): | Person MR NORMAN |
| Tun forename(s). | |
| Surname: | BARNETT |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re. | sident: UNITED KINGDOM |
| Date of Birth: 10/05/1949 | Nationality: BRITISH |
| Occupation: CHARTER | ED SURVEYOR |
| Company Director | 2 |
| Type: | Person MD DODEDT HENDY ADMITACE |
| Full forename(s): | MR ROBERT HENRY ARMITAGE |
| Surname: | CHASE |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re. | sident: UNITED KINGDOM |
| Date of Birth: 10/03/1945 | Nationality: BRITISH |
| Occupation: CHARTER | ED ACCOUNTANT |
| | |

Company Director 3

Type: Person

Full forename(s): MR PETER MARTIN

Surname: NORTH

Former names:

Service Address: 1 HEATHCOTE PLACE

HURSLEY

WINCHESTER HAMPSHIRE SO21 2LH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/07/1949 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 99 |
|-----------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 99 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 99 | |
| | | Total aggregate nominal value | 99 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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 : 99 ORDINARY shares held as at the date of this return

Name: FOOTSTEP HOLDINGS 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.