



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/10/2011**

Company Name: **F & H HOMES LIMITED**

Company Number: **07371706**

Date of this return: **10/09/2011**

SIC codes: **4521**

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

Situation of Registered Office: **70 HIGH STREET
TEVERSHAM
CAMBRIDGE
UNITED KINGDOM
CB1 9BJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARIA ANNE**

Surname: **FROGGATT**

Former names:

Service Address: **70 HIGH STREET
TEVERSHAM
CAMBRIDGESHIRE
ENGLAND
CB1 9BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1968** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **RODNEY JAMES**

Surname: **FROGGATT**

Former names:

Service Address: **70 HIGH STREET
TEVERSHAM
CAMBRIDGESHIRE
ENGLAND
CB1 9BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1964** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **3**

Type: **Person**

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

Surname: **HARDING**

Former names:

Service Address: **24 MARTIN ROAD
BURWELL
CAMBRIDGESHIRE
CB25 0DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1979**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **4**

Type: **Person**

Full forename(s): **JASON JOHN**

Surname: **HARDING**

Former names:

Service Address: **78 NEW CHEVELEY ROAD
NEWMARKET
SUFFOLK
ENGLAND
CB8 8BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1976**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 10/09/2011 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-09-05

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**

Name: **RODNEY FROGGATT**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**

Name: **MARIA FROGGATT**

Shareholding 4 : **17 ORDINARY shares held as at the date of this return**

Name: **JASON HARDING**

Shareholding 5 : **17 ORDINARY shares held as at the date of this return**

Name: **GAVIN HARDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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