



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE HOMES (LAKES) LIMITED**

Company Number: **07401071**

Date of this return: **08/10/2014**

SIC codes: **41100**

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

Situation of Registered Office: **THE OFFICE, STONE CROFT BARN OLD HUTTON
KENDAL
CUMBRIA
LA8 0NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DAWN ANTHERA**

Surname: **BELLINGER**

Former names:

Service Address: **THE OFFICE, STONE CROFT BARN OLD HUTTON
KENDAL
CUMBRIA
UNITED KINGDOM
LA8 0NU**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DAWN ANTHEA**

Surname: **BELLINGER**

Former names:

Service Address: **THE OFFICE, STONE CROFT BARN OLD HUTTON
KENDAL
CUMBRIA
UNITED KINGDOM
LA8 0NU**

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

Date of Birth: **13/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BELLINGER**

Former names:

Service Address: **THE OFFICE, STONE CROFT BARN OLD HUTTON
KENDAL
CUMBRIA
UNITED KINGDOM
LA8 0NU**

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

Date of Birth: **28/08/1957**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRIAN ROBERT**

Surname: **NELSON**

Former names:

Service Address: **THE OFFICE, STONE CROFT BARN OLD HUTTON
KENDAL
CUMBRIA
UNITED KINGDOM
LA8 0NU**

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

Date of Birth: **25/03/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 4

Type: **Person**
Full forename(s): **MRS ELIZABETH SARAH**

Surname: **NELSON**

Former names:

Service Address: **THE OFFICE, STONE CROFT BARN OLD HUTTON
KENDAL
CUMBRIA
UNITED KINGDOM
LA8 0NU**

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

Date of Birth: **04/08/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 08/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH SARAH NELSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAWN ANTHEA BELLINGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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