



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOME HOUSE ESTATES LTD**

Company Number: **07438956**

Date of this return: **31/07/2013**

SIC codes: **68320**

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

Situation of Registered Office: **21 WOODSTOCK STREET
LONDON
W1C 2AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IGOR**

Surname: **SIMONOV**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXEY**

Surname: **SIMONOV**

Former names:

Service Address: **FLAT 46 BRYANSTON COURT GEORGE STREET
LONDON
UNITED KINGDOM
W1H 7HB**

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

Date of Birth: **03/01/1971** Nationality: **RUSSIAN/BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IGOR**

Surname: **SIMONOV**

Former names:

Service Address: **46 BRYANSTON COURT
GEORGE STREET
LONDON
ENGLAND
W1H 7HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1992** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS NATALIA**

Surname: **SIMONOVA**

Former names:

Service Address: **FLAT 46 BRYANSTON COURT GEORGE STREET
LONDON
UNITED KINGDOM
W1H 7HB**

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

Date of Birth: **15/10/1970** *Nationality:* **RUSSIAN**
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

Prescribed particulars

ORDINARY SHARE TYPE. VOTING RIGHTS AND RIGHTS TO DIVIDENDS PRESCRIBED.

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 31/07/2013 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 : **41 ORDINARY shares held as at the date of this return**
Name: **ALEXEY SIMONOV**

Shareholding 2 : **41 ORDINARY shares held as at the date of this return**
Name: **NATALIA SIMONOVA**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **IGOR SIMONOV**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **PHILIP BUJAK**

Shareholding 5 : **8 ORDINARY shares held as at the date of this return**
Name: **HUCKBACK INDUSTRIAL CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

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