



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2014**

X3908CDM

Company Name: **HOME HOUSE ESTATES LTD**

Company Number: **07438956**

Date of this return: **29/05/2014**

SIC codes: **68320**

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

Situation of Registered Office: **233 EARLS COURT ROAD
LONDON
SW5 9AH**

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 JACK**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1988** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS JAYNA**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1986**

Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

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 4

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

Surname: **SIMONOV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **LETTINGS DIRECTOR**

Company Director **5**

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 **6**

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 29/05/2014 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 : 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 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2014-05-25
Name: PHILIP BUJAK

Shareholding 5 : 13 ORDINARY shares held as at the date of this return
Name: HHE INCORPORATION LTD

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2014-05-25

Name: JACK JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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