



Companies House

AR01 (ef)

Annual Return



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X3LK648O

Company Name: **HOME HOUSE ESTATES LTD**

Company Number: **07438956**

Date of this return: **20/11/2014**

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): **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 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): **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

Type: **Corporate**
Name: **CHAIKA CONSULTING LTD**

*Registered or
principal address:* **TRIDENT CHAMBERS PO BOX 146
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY BY SHARES**
Law Governed: **LIMITED COMPANY BY SHARES**
Register Location: **BRITISH VIRGIN ISLANDS**
Registration Number:

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 20/11/2014 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 : 0 ORDINARY shares held as at the date of this return
41 shares transferred on 2014-11-20

Name: ALEXEY SIMONOV

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
41 shares transferred on 2014-11-20

Name: NATALIA SIMONOVA

Shareholding 3 : 50 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
13 shares transferred on 2014-11-20

Name: HHE INCORPORATION LTD

Shareholding 5 : 50 ORDINARY shares held as at the date of this return

Name: CHAIKA CONSULTING LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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