



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 19/11/2015

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*Company Name:* CAPLIN HOMES LIMITED

*Company Number:* 07842396

*Date of this return:* 10/11/2015

*SIC codes:* 41202

*Company Type:* Private company limited by shares

*Situation of Registered Office:* STACKLEY HOUSE STRETTON ROAD  
GREAT GLEN  
LEICESTER  
LEICESTERSHIRE  
LE8 9GP

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR STUART FRANK**

*Surname:*                **CAPLIN**

*Former names:*

*Service Address:*        **STACKLEY HOUSE STRETTON ROAD  
GREAT GLEN  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE8 9GP**

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

*Date of Birth:*    **\*\*/01/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR MICHAEL HOLLAND**

*Surname:* **GODDARD**

*Former names:*

*Service Address:* **STACKLEY HOUSE STRETTON ROAD  
GREAT GLEN  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE8 9GP**

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

*Date of Birth:* **\*\*/11/1938** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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* : 400 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL HOLLAND GODDARD

*Shareholding 2* : 600 ORDINARY shares held as at the date of this return  
*Name:* STUART FRANK CAPLIN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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