



Companies House

**AR01** (ef)

**Annual Return**



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**X36EOXE9**

*Company Name:* **HAND DRAWN HOME LTD**

*Company Number:* **07945070**

*Date of this return:* **10/02/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **LITTLE WOODFORD COTTAGE 62B LARKHAM LANE  
PLYMPTON  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL7 4PN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LISA**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **LITTLE WOODFORD COTTAGE 62B LARKHAM LANE  
PLYMPTON  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL7 4PN**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS LISA**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **LITTLE WOODFORD COTTAGE 62B LARKHAM LANE  
PLYMPTON  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL7 4PN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/05/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD STEVEN JAMES**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **LITTLE WOODFORD COTTAGE 62B LARKHAM LANE  
PLYMPTON  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL7 4PN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/04/1981**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD STEVEN JAMES SMITH**

*Shareholding 2* : **2 ORDINARY B shares held as at the date of this return**  
*Name:* **LISA SMITH**

## *Authorisation*

*Authenticated*

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

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