



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBUS HOMES LIMITED**

Company Number: **08212057**

Date of this return: **11/09/2013**

SIC codes: **82200**

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

Situation of Registered Office: **44/54 ORSETT ROAD
GRAYS
ESSEX
RM17 5ED**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAYAKUMAR**

Surname: **AMBROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1978**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **NEALE MARTIN**

Surname: **BANFIELD**

Former names:

Service Address: **54 TANTELEN ROAD
CANVEY ISLAND
ESSEX
UNITED KINGDOM
SS8 9QG**

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

Date of Birth: **29/05/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MARTINO**

Surname: **BASILE**

Former names:

Service Address: **17 LOUVAIN DRIVE**
 CHELMSFORD
 ESSEX
 UNITED KINGDOM
 CM1 6PA

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

Date of Birth: **30/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **NORRIS**

Former names:

Service Address: **1 WHITEGATES
WOODHAM WALTER
MALDON
ESSEX
ENGLAND
CM9 6SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1975** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director **5**

Type: **Person**

Full forename(s): **ALISTAIR**

Surname: **SMIT**

Former names:

Service Address: **DOMSEY HOUSE DOMSEY LANE LITTLE WALTHAM
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 3PS**

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

Date of Birth: **06/04/1974**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	94
		<i>Aggregate nominal value</i>	94
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	94
		<i>Total aggregate nominal value</i>	94

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY GBP1 SHARES shares held as at the date of this return
	1 shares transferred on 2013-06-18
<i>Name:</i>	LEWIS STEPHEN BORG
<i>Shareholding 2</i>	: 22 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	MARTINO BASILE
<i>Shareholding 3</i>	: 22 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	DAVID WILLIAM NORRIS
<i>Shareholding 4</i>	: 22 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	ALISTAIR SMIT
<i>Shareholding 5</i>	: 22 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	ALLESANDRO BASILE
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	NEALE MARTIN BANFIELD

Shareholding 7 : 5 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JAYAKUMAR AMBROSE

Authorisation

Authenticated

This form was authorised by one of the following:

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