



Companies House

AR01 (ef)

Annual Return



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X432CXTC

Company Name: **Green Bee Homes Limited**

Company Number: **08416293**

Date of this return: **22/02/2015**

SIC codes: **41202**

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

Situation of Registered Office: **FLEMING COURT LEIGH ROAD
EASTLEIGH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO50 9PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY PETER**

Surname: **ADDISON**

Former names:

Service Address: **FLEMING COURT LEIGH ROAD
EASTLEIGH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO50 9PD**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY PETER**

Surname: **ADDISON**

Former names:

Service Address: **FLEMING COURT LEIGH ROAD
EASTLEIGH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO50 9PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS VANESSA CAROLINE**

Surname: **ADDISON**

Former names:

Service Address: **FLEMING COURT LEIGH ROAD
EASTLEIGH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO50 9PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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 : **5 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-02-19

Name: **TIMOTHY PETER ADDISON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**

Name: **VANESSA CAROLINE ADDISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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