



Companies House

**AR01** (ef)

**Annual Return**



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**X59441TH**

*Company Name:* **ALL DAWN HOMES LTD**

*Company Number:* **08538356**

*Date of this return:* **21/05/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **14 PHOENIX PARK  
TELFORD WAY  
COALVILLE  
LEICESTERSHIRE  
LE67 3HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALEC THOMAS**

*Surname:* **HIGGINS**

*Former names:*

*Service Address:* **14 PHEONIX PARK TELFORD WAY  
COALVILLE  
LEICESTERSHIRE  
ENGLAND  
LE67 3HB**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS DAWN SHARON**

*Surname:*                **HIGGINS**

*Former names:*

*Service Address:*        **14 PHOENIX PARK  
TELFORD WAY  
COALVILLE  
LEICESTERSHIRE  
ENGLAND  
LE67 3HB**

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

*Date of Birth:*    **\*\*/02/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES HAVE FULL VOTING RIGHTS THESE SHARES HAVE FULL DIVIDEND RIGHTS THESE SHARES HAVE FULL RIGHTS TO ANY CAPITAL DISTRIBUTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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* : **50 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2016-03-22**

*Name:* **DAWN SHARON HIGGINS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **ALEC THOMAS HIGGINS**

## *Authorisation*

*Authenticated*

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

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