



Companies House

AR01 (ef)

Annual Return



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Company Name: **Diseworth Homes Limited**

Company Number: **08596922**

Date of this return: **04/07/2015**

SIC codes: **41202**

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

Situation of Registered Office: **153 -155 LONDON ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9SQ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MISS GRACE**

Surname: **ANDERSON**

Former names:

Service Address: **153 -155 LONDON ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9SQ**

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

Date of Birth: **17/08/1996** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS SARAH**

Surname: **ANDERSON**

Former names:

Service Address: **153 -155 LONDON ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9SQ**

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

Date of Birth: **07/09/1993** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **ANDERSON**

Former names:

Service Address: **153 -155 LONDON ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9SQ**

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

Date of Birth: **04/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **WHITT**

Former names:

Service Address: **153 -155 LONDON ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **WHITT**

Former names:

Service Address: **153 -155 LONDON ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **WHITT**

Former names:

Service Address: **153 -155 LONDON ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9SQ**

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

Date of Birth: **16/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MS ABIGAIL ROSE**

Surname: **WHITT**

Former names:

Service Address: **153 -155 LONDON ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9SQ**

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

Date of Birth: **06/09/1993**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR ALEXANDER WILLIAM**

Surname: **WHITT**

Former names:

Service Address: **153 -155 LONDON ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9SQ**

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

Date of Birth: **12/03/1991**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THERE ARE NO SPECIFIC RIGHTS ATTACHING TO THESE SHARES. ALL SHARES RANK PARI PASSU AS REGARDS DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIFIC RIGHTS ATTACHING TO THESE SHARES. ALL SHARES RANK PARI PASSU AS REGARDS DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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

Prescribed particulars

THERE ARE NO SPECIFIC RIGHTS ATTACHING TO THESE SHARES. ALL SHARES RANK PARI PASSU AS REGARDS DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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

Prescribed particulars

THERE ARE NO SPECIFIC RIGHTS ATTACHING TO THESE SHARES. ALL SHARES RANK PARI PASSU AS REGARDS DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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

Prescribed particulars

THERE ARE NO SPECIFIC RIGHTS ATTACHING TO THESE SHARES. ALL SHARES RANK PARI PASSU AS REGARDS DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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

Prescribed particulars

THERE ARE NO SPECIFIC RIGHTS ATTACHING TO THESE SHARES. ALL SHARES RANK PARI PASSU AS REGARDS DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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

Prescribed particulars

THERE ARE NO SPECIFIC RIGHTS ATTACHING TO THESE SHARES. ALL SHARES RANK PARI PASSU AS REGARDS DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY H	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIFIC RIGHTS ATTACHING TO THESE SHARES. ALL SHARES RANK PARI PASSU AS REGARDS DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY J	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIFIC RIGHTS ATTACHING TO THESE SHARES. ALL SHARES RANK PARI PASSU AS REGARDS DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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 : **10 ORDINARY D shares held as at the date of this return**
Name: **WENDY ANDERSON**

Shareholding 2 : **10 ORDINARY C shares held as at the date of this return**
Name: **ESTATE OF EILEEN WHITT DECEASED**

Shareholding 3 : **10 ORDINARY F shares held as at the date of this return**
Name: **G C ANDERSON (DISEWORTH) TRUST**

Shareholding 4 : **10 ORDINARY E shares held as at the date of this return**

Name: S E ANDERSON (DISEWORTH) TRUST

Shareholding 5 : 5 ORDINARY J shares held as at the date of this return
Name: ABIGAIL ROSE WHITT

Shareholding 6 : 5 ORDINARY H shares held as at the date of this return
Name: ALEXANDER WILLIAM WHITT

Shareholding 7 : 0 ORDINARY C shares held as at the date of this return
10 shares transferred on 2015-03-06
Name: EILEEN WHITT

Shareholding 8 : 30 ORDINARY B shares held as at the date of this return
Name: IAN WHITT

Shareholding 9 : 10 ORDINARY G shares held as at the date of this return
Name: JOANNA WHITT

Shareholding 10 : 10 ORDINARY A shares held as at the date of this return
Name: MICHAEL WHITT

Authorisation

Authenticated

This form was authorised by one of the following:

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