



Companies House

AR01 (ef)

Annual Return



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Company Name: **D J RUSSELL HOMES LIMITED**

Company Number: **08734718**

Date of this return: **16/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **3 KENSWORTH GATE
200-204 HIGH STREET SOUTH
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU6 3HS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INDIGO SECRETARIES LIMITED**

*Registered or
principal address:* **53 BIBSHALL CRESCENT
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 5NS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04046592**

Company Director **1**

Type: **Person**

Full forename(s): **MR DONALD JACK**

Surname: **RUSSELL**

Former names:

Service Address: **GREEN ACRE STUDHAM LANE
DAGNALL
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 1RH**

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

Date of Birth: **20/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL CLASSES OF SHARE ARE ONLY ENTITLED TO SUCH DIVIDENDS AS MAY BE SPECIFICALLY DECLARED BY THE BOARD OF DIRECTORS ON EACH CLASS OF SHARE. ALL CLASSES OF SHARES HAVE FULL RIGHTS ON A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DONALD JACK RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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