



Companies House

AR01 (ef)

Annual Return



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X52S10LF

Company Name: **Homefield House Ltd**

Company Number: **08860105**

Date of this return: **24/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **HOMEFIELD HOUSE CHARTWAY STREET
SUTTON VALENCE
MAIDSTONE
KENT
UNITED KINGDOM
ME17 3HZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JENNIFER LOUISE**

Surname: **FINDLAY**

Former names:

Service Address: **HOMEFIELD HOUSE CHARTWAY STREET
SUTTON VALENCE
MAIDSTONE
KENT
UNITED KINGDOM
ME17 3HZ**

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

Date of Birth: ****/03/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **FINDLAY**

Former names:

Service Address: **HOMEFIELD HOUSE CHARTWAY STREET
SUTTON VALENCE
MAIDSTONE
KENT
UNITED KINGDOM
ME17 3HZ**

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

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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 : **4 ORDINARY shares held as at the date of this return**
Name: **JENNIFER LOUISE FINDLAY**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY FINDLAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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