



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2015**

X44G6C9V

Company Name: **J. ENGLAND HOMES LIMITED**

Company Number: **01866218**

Date of this return: **09/03/2015**

SIC codes: **41201**

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

Situation of Registered Office: **469 BEVERLEY ROAD
HULL
HU6 7LD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **ENGLAND**

Former names:

Service Address: **18 GEORGE LANE
WALKINGTON
BEVERLEY
NORTH HUMBERSIDE
HU17 8XX**

Company Director ***1***

Type: **Person**

Full forename(s): **JANET**

Surname: **ENGLAND**

Former names:

Service Address: **18 GEORGE LANE
WALKINGTON
BEVERLEY
NORTH HUMBERSIDE
HU17 8XX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

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

Surname: **ENGLAND**

Former names:

Service Address: **18 GEORGE LANE
WALKINGTON
BEVERLEY
NORTH HUMBERSIDE
HU17 8XX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1957** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO PARTICIPATE IN THE DISTRIBUTION OF PROFITS AND THE APPOINTMENT OF DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JANET ENGLAND

Shareholding 2 : 4999 ORDINARY shares held as at the date of this return
Name: JOHN ENGLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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