

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

04/11/2015

Company Name:

HOMELOCAL PROPERTY MANAGEMENT LIMITED

Company Number:

02879759

Date of this return:

01/11/2015

SIC codes:

68320

Company Type:

Private company limited by shares

Situation of Registered

Office:

8 TANGLEWOOD

WELWYN

HERTS. AL6 0RU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ROGER TRIGG 8 TANGLEWOOD WELWYN HERTS. UNITED KINGDOM AL6 0RU

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR ROGER
Surname:	TRIGG
Former names:	
Service Address:	8 TANGLEWOOD WELWYN HERTFORDSHIRE AL6 0RU

Company Director Type: Full forename(s):	<pre>Person MRS CAROLE PAULINE</pre>			
Surname:	TRIGG			
Former names:				
Service Address:	8 TANGLEWOOD WELWYN HERTFORDSHIRE AL6 0RU			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: **/06/1946 Occupation: RETIRED	Nationality: BRITISH			

Company Director 2

Type: Person

Full forename(s): MR ROGER

Surname: TRIGG

Former names:

Service Address: 8 TANGLEWOOD

WELWYN

HERTFORDSHIRE

AL6 0RU

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1945 Nationality: BRITISH

Occupation: SURVEYOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

HELD AT REGISTERED OFFICE

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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: 80 ORDINARY shares held as at the date of this return Name: HERTFORDSHIRE PROPERTY SERVICES LTD

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: A.L. DOMEISEN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

10 shares transferred on 2015-03-25

Name: L S SIMONDS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

Name: KAREN MASON

Shareholding 5 : 10 ORDINARY shares held as at the date of this return

Name: KAREN MASON

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

Name: S G

Authorisation

Authenticated	11 miles is a control of the control
This form was authorised by one of the follow	ving:
Director, Secretary, Person Authorised, Charit	y Commission Receiver and Manager, CIC Manager, Judicial Factor