



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/06/2015**

**X49D4UY0**

*Company Name:* **NEARART HOMES INVESTMENTS LIMITED**

*Company Number:* **03058544**

*Date of this return:* **19/05/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **THE COURTYARD  
35 YARMOUTH ROAD  
WATFORD  
HERTFORDSHIRE  
WD24 4DQ**

## Single Alternative Inspection Location (SAIL)

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

**RADIUS HOUSE 51 CLARENDON ROAD  
WATFORD  
HERTS  
ENGLAND  
WD17 1HP**

---

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

---

### Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **LORRAINE CAROL**

Surname: **O'CONNOR**

Former names:

Service Address: **35 YARMOUTH ROAD  
WATFORD  
HERTFORDSHIRE  
WD24 4DQ**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **CLAUDINE ELAINE**

Surname: **O'CONNOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1971** Nationality: **BRITISH**

Occupation: **LEGAL ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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* : **32 ORDINARY shares held as at the date of this return**  
*Name:* **CLAUDINE ELAINE O'CONNOR**

*Shareholding 2* : **67 ORDINARY shares held as at the date of this return**  
*Name:* **LORRAINE O'CONNOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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