



Companies House

AR01 (ef)

Annual Return



X51BQ4JD

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Company Name: **TRANQUIL HOMES LIMITED**

Company Number: **03715616**

Date of this return: **18/02/2016**

SIC codes: **68320**

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

Situation of Registered Office: **ACCESS HOUSE SUITE 9210
141 MORDEN ROAD
MITCHAM
SURREY
CR4 4DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE**

Surname: **BRETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **BRETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : 9 ORDINARY shares held as at the date of this return
Name: CLARE BRETT

Shareholding 2 : 9 ORDINARY shares held as at the date of this return
Name: MATTHEW BRETT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ADAM BRETT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: AMELIA BRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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