



Annual Return

Company Name: **HOMEFLAG LIMITED**

Company Number: **04439855**



X5CZ6NBV

Received for filing in Electronic Format on the: **09/08/2016**

Company Name: **HOMEFLAG LIMITED**

Company Number: **04439855**

Date of this return: **15/05/2016**

Sic Codes: **49320**

49390

53201

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

Situation of **35-37 WILLIAM ROAD LONDON**

Registered Office: **NW1 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR LEE**
Surname: **GAGE**
Service Address: **FLAT 9 VICTORIA MILLS 9 BOYD STREET LONDON
UNITED KINGDOM E1 1NH**

Company Director 1

Type: **Person**
Full Forename(s): **CHIEF FINANCIAL OFFICER ANDREW KENNETH**
Surname: **BOLAND**
Service Address: **35-37 WILLIAM ROAD LONDON
ENGLAND NW1 3ER**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1969** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR LIAM**
Surname: **GRIFFIN**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	202381
Currency:	GBP	Aggregate nominal value:	2023.81

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	202381
		Total aggregate nominal value:	2023.81
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	202381 ORDINARY shares held as at the date of this return
Name:	ADDISON LEE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

