



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2016**

X55X6PAD

Company Name: **HENLEY HOMES FH LIMITED**

Company Number: **05093037**

Date of this return: **02/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **50 HAVELOCK TERRACE
LONDON
SW8 4AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KASHIF ZAMIR**

Surname: **USMANI**

Former names:

Service Address: **WHITE LODGE
STOKE COURT DRIVE
STOKE POGES
SOUTH BUCKINGHAMSHIRE
SL2 4LU**

Company Director ***1***

Type: **Person**

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

Surname: **MALIK**

Former names:

Service Address: **GREENACRE, 1 DREWS PARK
KNOTTY GREEN
BEACONSFIELD
SOUTH BUCKINGHAMSHIRE
HP9 2TT**

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

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KASHIF ZAMIR**

Surname: **USMANI**

Former names:

Service Address: **WHITE LODGE
STOKE COURT DRIVE
STOKE POGES
SOUTH BUCKINGHAMSHIRE
SL2 4LU**

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

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TARIQ ZAMIR**

Surname: **USMANI**

Former names:

Service Address: **10 BURGESS WOOD ROAD SOUTH
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1EU**

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

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **HENLEY HOMES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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