



Companies House

**AR01** (ef)

**Annual Return**



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**X591JUWH**

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*Company Name:* **NORTHCHURCH HOMES LIMITED**

*Company Number:* **05121964**

*Date of this return:* **07/05/2016**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **UNIT 2 LAKEVIEWSTABLES LOWER ST CLERE  
KEMSING  
SEVENOAKS  
KENT  
TN15 6NL**

**Officers of the company**

## *Company Director* 1

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

*Surname:* **CHURCH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/08/1970** *Nationality:* **ENGLISH**

*Occupation:* **BUILDER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KATHERINE SUSAN**

*Surname:* **GOLDING**

*Former names:* **WEBB**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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*

**ALL SHARES HAVE EQUAL VOTING RIGHTS AND ALL SHARES PARTICIPATE EQUALLY IN DIVIDEND DISTRIBUTIONS.**

<b>Class of shares</b>	<b>1CLASS A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**ALL SHARES HAVE NO VOTING RIGHTS. ALL SHARES PARTICIPATE EQUALLY IN CLASS A ORDINARY DIVIDEND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>410</b>
		<i>Total aggregate nominal value</i>	<b>410</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2015-05-27  
25 shares transferred on 2015-06-23  
*Name:* DAVID NORTH

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2015-05-27  
25 shares transferred on 2015-06-23

*Name:* TINA NORTH

*Shareholding 3* : 210 ORDINARY shares held as at the date of this return

*Name:* PAUL CHURCH

*Shareholding 4* : 90 ORDINARY shares held as at the date of this return

*Name:* LOUISE CHURCH

*Shareholding 5* : 7 1CLASS A shares held as at the date of this return

*Name:* PAUL CHURCH

*Shareholding 6* : 3 1CLASS A shares held as at the date of this return

*Name:* LOUISE CHURCH

*Shareholding 7* : 100 ORDINARY shares held as at the date of this return

*Name:* KATE GOLDING

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### *Authorisation*

*Authenticated*

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

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