



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2015

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Company Name: **NORTHCHURCH HOMES LIMITED**

Company Number: **05121964**

Date of this return: **07/05/2015**

SIC codes: **41202**

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

Situation of Registered Office: **UNIT 2 LAKEVIEWSTABLES LOWER ST CLERE
KEMSING
SEVENOAKS
KENT
ENGLAND
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: **01/08/1970**

Nationality: **ENGLISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

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

Surname: **NORTH**

Former names:

Service Address: **FERNLEA
ST WINIFRED'S ROAD
WESTERHAM
KENT
TN16 3HR**

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

Date of Birth: **07/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID NORTH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TINA NORTH**

Shareholding 3 : **70 ORDINARY shares held as at the date of this return**
Name: **PAUL CHURCH**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **LOUISE CHURCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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