

AR01 (ef)

Annual Return



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24/07/2015

Company Name:

EDEN HOMES LIMITED

Company Number:

05175296

Date of this return:

09/07/2015

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE OLD CHAPEL MAIN ROAD

NUTBOURNE

CHICHESTER

WEST SUSSEX

ENGLAND

PO18 8RR

Officers of the company

Company Secretary 1

Type: Corporate

Name: H C SECRETARIAL LIMITED

Registered or

principal address: CHERITON FARNHAM LANE

HASLEMERE

SURREY ENGLAND GU27 1HD

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 05302713

Company Director 1

Type: Person

Full forename(s): RICHARD ALEXANDER

Surname: SABIN

Former names:

Service Address: THE OLD CHAPEL MAIN ROAD

NUTBOURNE CHICHESTER WEST SUSSEX ENGLAND PO18 8RR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/04/1966 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY 1 GBP | Number allotted | 2 |
|-----------------|----------------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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 : 2 ORDINARY 1 GBP shares held as at the date of this return

Name: MR RICHARD ALEXANDER SABIN

Authorisation

Authenticated

This form was authorised by one of the following:

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