

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

21/11/2013

Company Name: YOUR HOUSE LIMITED

Company Number: 05253604

Date of this return: 07/10/2013

SIC codes: 68310

Company Type: Private company limited by shares

Situation of Registered

Office:

KEEPERS COTTAGE HACKWOOD PARK BASINGSTOKE HAMPSHIRE **RG25 2JZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

KEEPERS COTTAGE HACKWOOD PARK

BASINGSTOKE HAMPSHIRE

UNITED KINGDOM

RG25 2JZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Corporate

Name: JODY ASSOCIATES LIMITED

Registered or

principal address: 923 FINCHLEY ROAD

LONDON ENGLAND

UNITED KINGDOM

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 02571193

Company Director 1

Type: Person

Full forename(s): GRAHAM STUART

Surname: BROWN

Former names:

Service Address: HAZEL COTTAGE

BURLEY LANE ASH

BASINGSTOKE

HANTS RG25 3AG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/09/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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: GRAHAM STUART BROWN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER COMPTON GODDARD

Authorisation

Authenticated

This form was authorised by one of the following:

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