



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **YOUR HOUSE LIMITED**

*Company Number:* **05253604**

*Date of this return:* **07/10/2009**

*SIC codes:* **7487**

*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**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

*Service Address:*

## *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**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**50 ORDINARY Shares held as at 07/10/2009**

*Name:*

**GRAHAM STUART BROWN**

*Address:*

*Shareholding 2:*

**0 ORDINARY Shares held as at 07/10/2009  
2 DISPOSED OF IN PERIOD ON 01/10/2009**

*Name:* **DIRECTOR NOMINEES LIMITED**

*Address:*

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*Shareholding 3:*

**50 ORDINARY Shares held as at 07/10/2009**

*Name:* **CHRISTOPHER COMPTON GODDARD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.