



Companies House

AR01 (ef)

Annual Return



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X437HHMI

Company Name: **THE HOUSING CORPORATION LTD**

Company Number: **05710000**

Date of this return: **15/02/2015**

SIC codes: **41100**
41201
41202
68310

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

Situation of Registered Office: **SUITE 14 405 KINGS ROAD**
LONDON
KENSINGTON & CHELSEA
UNITED KINGDOM
SW10 0BB

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS MOJCA**

Surname: **DOLINAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1972** *Nationality:* **SLOVENIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000000
		<i>Aggregate nominal value</i>	20000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	REDEEMABLE	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	PREFERENCE	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000000
		<i>Total aggregate nominal value</i>	40000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 : **10000000 REDEEMABLE shares held as at the date of this return**
Name: **MERCATOR**

Shareholding 2 : **10000000 PREFERENCE shares held as at the date of this return**
Name: **MERCATOR**

Shareholding 3 : **20000000 ORDINARY shares held as at the date of this return**
Name: **AUTOMARKET EU**

Authorisation

Authenticated

This form was authorised by one of the following:

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