



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2016**

**X54TPZRL**

*Company Name:* **BEX HOMES LIMITED**

*Company Number:* **05743035**

*Date of this return:* **15/03/2016**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **9 BELWOOD DRIVE  
BELTON  
DONCASTER  
SOUTH YORKSHIRE  
DN9 1TA**

## Single Alternative Inspection Location (SAIL)

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

9 BELWOOD DRIVE  
BELTON  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN9 1TA

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    **1**

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

*Surname:*                **LEGGOTT**

*Former names:*

*Service Address:*        **9 BELWOOD DRIVE  
BELTON  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN9 1TA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1970**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **LEGGOTT**

*Former names:*

*Service Address:* **9 BELWOOD DRIVE  
BELTON  
DONCASTER  
SOUTH YORKSHIRE  
DN9 1TA**

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

*Date of Birth:* **\*\*/10/1965** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEBUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND FULL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL ON WINDING UP.

## 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 15/03/2016 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:* DAWN LEGGOTT

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* RICHARD F LEGGOTT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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