



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOVO4UDF

Received for filing in Electronic Format on the: **23/05/2011**

---

*Company Name:* **Genesys Homes Limited**

*Company Number:* **05824361**

*Date of this return:* **22/05/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O CHARNWOOD ACCOUNTANTS THE POINT, GRANITE WAY  
MOUNTSORREL  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE12 7TZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CLAIRE MARY**

*Surname:* **RODEN**

*Former names:*

*Service Address:* **35 THE GREEN  
HATHERN  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 5LQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STANLEY IAN**

*Surname:*                                **RODEN**

*Former names:*                        **ROWDEN**

*Service Address:*                    **35 THE GREEN  
HATHERN  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 5LQ**

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

*Date of Birth:*    **11/08/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANYS ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANYS ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

## 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 22/05/2011 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* : 40 ORDINARY B shares held as at 2011-05-22  
*Name:* CLAIRES MARY RODEN

*Shareholding 2* : 60 ORDINARY A shares held as at 2011-05-22  
*Name:* STANLEY IAN RODEN

---

## *Authorisation*

*Authenticated*

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

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