



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/01/2015**

**X3YKUXBM**

*Company Name:* **HOMEWORKS FINANCIAL SOLUTIONS LIMITED**

*Company Number:* **06039067**

*Date of this return:* **02/01/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2 THE POINT, BRADMARSH BUSINESS  
PARK, ROTHERHAM  
SOUTH YORKSHIRE  
S60 1BP**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                         **SURTEES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/10/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN HENRY**

*Surname:* **SURTEES**

*Former names:*

*Service Address:* **BUTTERCROSS BARN  
SUNDERLAND STREET, TICKHILL  
DONCASTER  
SOUTH YORKSHIRE  
DN11 9QJ**

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

*Date of Birth:* **13/09/1962** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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*

**EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER 100% VOTING RIGHTS.**

## 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 02/01/2015 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* : **30 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS HELEN SURTEES**

*Shareholding 2* : **70 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR STEPHEN HENRY SURTEES**

### *Authorisation*

*Authenticated*

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

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