

# **AR01** (ef)

#### **Annual Return**



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e: 19/10/2010

Company Name:

REALISTIC HOMES LTD

Company Number:

06380599

Date of this return:

25/09/2010

SIC codes:

4521

Company Type:

Private company limited by shares

Situation of Registered

Office:

5 KEEPERS GARDENS, LECKWITH ROAD

LLANDOUGH

VALE OF GLAMORGAN

**CF64 2JQ** 

Officers of the company

| Company Secretary | 1                          |
|-------------------|----------------------------|
| Type:             | Person                     |
| Full forename(s): | LYNDA PAMELA               |
| Surname:          | SKINNER                    |
| Former names:     |                            |
| Service Address:  | 5 KEEPERS GARDENS          |
|                   | LECKWITH ROAD<br>LLANDOUGH |
|                   | VALE OF GLAMORGAN          |
|                   | CF64 2JQ                   |

Company Director 1

Type: Person

Full forename(s): MICHAEL ROBIN

Surname: SKINNER

Former names:

Service Address: 5 KEEPERS GARDENS

LECKWITH ROAD

LLANDOUGH

VALE OF GLAMORGAN

**CF64 2JQ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/12/1950 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100

Aggregate nominal 100

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency GBP

Total number of shares

Total aggregate nominal value

100

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 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 : 20 ORDINARY shares held as at 2010-09-25

Name: MARK BURGE

Name: ESME RUTH BURGE

Shareholding 2 : 20 ORDINARY shares held as at 2010-09-25

Name: MARK SKINNER

Shareholding 3 : 20 ORDINARY shares held as at 2010-09-25

Name: MICHAEL SKINNER

Name: LYNDA SKINNER

Shareholding 4 : 20 ORDINARY shares held as at 2010-09-25

Name: LUKE SKINNER

Shareholding 5 : 20 ORDINARY shares held as at 2010-09-25

Name: OLIVER SKINNER

## Authorisation

| Authenticated   |
|---|
| This form was authorised by one of the following:   |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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