

AR01 (ef)

Annual Return



X4HJHDPM

Received for filing in Electronic Format on the:

n the: 07/10/2015

Company Name: REALISTIC HOMES LTD

Company Number: 06380599

Date of this return: **25/09/2015**

SIC codes: **41202**

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
	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 25/09/2015 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 : 20 ORDINARY shares held as at the date of this return

Name: MARK BURGE

Name: ESME RUTH BURGE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: MARK SKINNER

Shareholding 3 : 20 ORDINARY shares held as at the date of this return

Name: LYNDA SKINNER

Name: MICHAEL SKINNER

Shareholding 4 : 20 ORDINARY shares held as at the date of this return

Name: LUKE SKINNER

Shareholding 5 : 20 ORDINARY shares held as at the date of this return

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