



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENGLISH VILLAGE HOMES LIMITED**

Company Number: **07213124**

Date of this return: **06/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **83 DUCIE STREET
MANCHESTER
M1 2JQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN JAMES**

Surname: **RAFFE**

Former names:

Service Address: **83 DUCIE STREET
MANCHESTER
ENGLAND
M1 2JQ**

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

Date of Birth: ****/10/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN DANIEL**

Surname: **RAFFE**

Former names:

Service Address: **83 DUCIE STREET
MANCHESTER
ENGLAND
M1 2JQ**

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

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND PARTICIPATION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 : **245 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN JAMES RAFFE**

Shareholding 2 : **255 ORDINARY shares held as at the date of this return**
Name: **IAN DANIEL RAFFE**

Shareholding 3 : **245 ORDINARY shares held as at the date of this return**
Name: **JONATHAN DANIEL RAFFE**

Shareholding 4 : **255 ORDINARY shares held as at the date of this return**
Name: **PENELOPE DOROTHY RAFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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