



Annual Return

Company Name: **HOMEDINE LTD**

Company Number: **07258760**



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Company Name: **HOMEDINE LTD**

Company Number: **07258760**

Date of this return: **31/05/2016**

Sic Codes: **47220**
47230

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

Situation of
Registered Office: **UNIT 8 MARCH PLACE GATEHOUSE IND EST AYLESBURY BUCKS**
HP19 8UG

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS TRACEY**
Surname: **IRVING**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR MARTIN ERIC**
Surname: **IRVING**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1963** Nationality: **ENGLISH**
Occupation: **SALES**

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Company Director 2

Type: **Person**
Full Forename(s): **TRACEY**
Surname: **IRVING**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1967** Nationality: **ENGLISH**
Occupation: **LANDLADY**

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Statement of Capital (Share Capital)

Class of Shares:	ORD A	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS WITH EQUAL RIGHTS TO RECEIVING DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st May 2016 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: **45 ORD A shares held as at the date of this return**
Name: **TRACEY IRVING**

Shareholding 2: **55 ORD A shares held as at the date of this return**
Name: **MARTIN IRVING**

Authorisation

Authenticated

This form was authorised by one of the following:

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

