



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOMEDINE LTD**

Company Number: **07258760**

Date of this return: **31/05/2015**

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**

Former names:

Service Address: **248 WENDOVER ROAD
AYLESBURY
BUCKS
UNITED KINGDOM
HP21 9PD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN ERIC**

Surname: **IRVING**

Former names:

Service Address: **248 WENDOVER ROAD
AYLESBURY
BUCKS
UNITED KINGDOM
HP21 9PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1963**

Nationality: **ENGLISH**

Occupation: **SALES**

Company Director 2

Type: **Person**
Full forename(s): **TRACEY**

Surname: **IRVING**

Former names:

Service Address: **248 WENDOVER ROAD
AYLESBURY
BUCKS
UNITED KINGDOM
HP21 9PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1967** *Nationality:* **ENGLISH**

Occupation: **LANDLADY**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **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.