



Companies House

AR01 (ef)

Annual Return



X58LSM9U

Received for filing in Electronic Format on the: **06/06/2016**

Company Name: **Ultrahome Investments Limited**

Company Number: **08058629**

Date of this return: **04/05/2016**

SIC codes: **41100**

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

Situation of Registered Office: **LAWRENCE HOUSE GOODWYN AVENUE
MILL HILL
LONDON
UNITED KINGDOM
NW7 3RH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **SANDLER**

Former names:

Service Address: **LAWRENCE HOUSE GOODWYN AVENUE
MILL HILL
LONDON
UNITED KINGDOM
NW7 3RH**

Company Director **1**

Type: **Person**
Full forename(s): **SPENCER ADAM**

Surname: **LESLIE**

Former names:

Service Address: **6 ABBEY VIEW
MILL HILL
LONDON
UNITED KINGDOM
NW7 4PB**

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

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GARY**

Surname: **MATTEY**

Former names:

Service Address: **LAWRENCE HOUSE GOODWYN AVENUE
MILL HILL
LONDON
UNITED KINGDOM
NW7 3RH**

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

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **MATTEY**

Former names:

Service Address: **LAWRENCE HOUSE GOODWYN AVENUE
MILL HILL
LONDON
UNITED KINGDOM
NW7 3RH**

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ULTRAHOME LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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