



Annual Return

Company Name: **Homes Mayde Investment Limited**

Company Number: **09582668**



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Company Name: **Homes Mayde Investment Limited**

Company Number: **09582668**

Date of this return: **08/05/2016**

Sic Codes: **82990**

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

Situation of
Registered Office: **ST GEORGE'S HOUSE 215-219 CHESTER ROAD MANCHESTER
LANCASHIRE
ENGLAND M15 4JE**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR STEVEN**
Surname: **DEWEY**
Service Address: **ST GEORGE'S HOUSE 215-219 CHESTER ROAD MANCHESTER
ENGLAND M15 4JE**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS CAROLINE SUSAN**
Surname: **DEWEY**
Service Address: **ST GEORGE'S HOUSE 215-219 CHESTER ROAD MANCHESTER
ENGLAND M15 4JE**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	150
	ORDINARY	Aggregate nominal value:	150

Currency: **GBP**

Prescribed particulars

THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250
		Total aggregate nominal value:	250
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th 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: **50 B ORDINARY shares held as at the date of this return**
Name: **CAROLINE SUSAN DEWEY**

Shareholding 2: **50 A ORDINARY shares held as at the date of this return**
Name: **STEVEN DEWEY**

Shareholding 3: **150 C ORDINARY shares held as at the date of this return**
Name: **STEVEN DEWEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

