



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRUNELHOMES LIMITED**

Company Number: **02949698**

Date of this return: **18/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **OFFICE 4 TOWN HALL BUILDING 31 ST. MILDREDS ROAD
WESTGATE-ON-SEA
KENT
CT8 8RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD RUDOLPH GEORGE**

Surname: **SPENCER**

Former names:

Service Address: **1 WHATBARNs FARM COTTAGES WESTMILL
BUNTINGFORD
HERTFORDSHIRE
SG9 9NJ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SUSAN ROSE**

Surname: **SSENTONGO**

Former names:

Service Address: **9 CHURCH CRESCENT
FINCHLEY CENTRAL
LONDON
N3 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1949** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS ARE ENTITLED TO VOTE IN ALL MEETINGS OF SHAREHOLDERS, TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS, AND TO PARTICIPATE IN ALL CAPITAL DISTRIBUTIONS ON WINDING-UP OR OTHERWISE. THE SHARES ARE NOT LIABLE TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : **150 ORDINARY shares held as at the date of this return**
Name: **EDWARD RUDOLPH GEORGE SPENCER**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **SUSAN ROSE SSENTONGO**

Authorisation

Authenticated

This form was authorised by one of the following:

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