



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2014**

**X343LP1K**

*Company Name:* **HOME HOUSE ESTATES LTD**

*Company Number:* **07438956**

*Date of this return:* **28/02/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **233 EARLS COURT ROAD  
LONDON  
ENGLAND  
SW5 9AH**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **SIMONOV**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1988**                      Nationality: **BRITISH**  
Occupation: **SALES DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MS JAYNA**

*Surname:*                      **PATEL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/07/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

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*Company Director*    **3**

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

*Surname:*                      **SIMONOV**

*Former names:*

*Service Address:*            **FLAT 46 BRYANSTON COURT GEORGE STREET  
LONDON  
UNITED KINGDOM  
W1H 7HB**

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

*Date of Birth:*    **03/01/1971**                      *Nationality:*    **RUSSIAN/BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

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

*Surname:* **SIMONOV**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/12/1992** *Nationality:* **BRITISH**

*Occupation:* **LETTINGS DIRECTOR**

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*Company Director*    **5**

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

*Surname:*                      **SIMONOV**

*Former names:*

*Service Address:*            **46 BRYANSTON COURT**  
                                      **GEORGE STREET**  
                                      **LONDON**  
                                      **ENGLAND**  
                                      **W1H 7HB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/12/1992**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MS NATALIA**

*Surname:*                           **SIMONOVA**

*Former names:*

*Service Address:*                **FLAT 46 BRYANSTON COURT GEORGE STREET  
LONDON  
UNITED KINGDOM  
W1H 7HB**

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

*Date of Birth:*   **15/10/1970**                                *Nationality:*   **RUSSIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARE TYPE. VOTING RIGHTS AND RIGHTS TO DIVIDENDS PRESCRIBED.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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* : **36 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2014-01-14**

*Name:* **ALEXEY SIMONOV**

*Shareholding 2* : **41 ORDINARY shares held as at the date of this return**  
**NATALIA SIMONOVA**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
**IGOR SIMONOV**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
**PHILIP BUJAK**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**8 shares transferred on 2014-01-14**  
*Name:* **HUCKBACK INDUSTRIAL CORP**

*Shareholding 6* : **8 ORDINARY shares held as at the date of this return**



*Name:* HHE INCORPORATION LTD

*Shareholding 7* : 5 ORDINARY shares held as at the date of this return

*Name:* JACK JOHNSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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