



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASY HOME OWNERSHIP LIMITED**

Company Number: **07638482**

Date of this return: **18/05/2012**

SIC codes: **68310**

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

Situation of Registered Office: **88 ST. JOHNS ROAD
EPPING
ESSEX
UNITED KINGDOM
CM16 5DP**

Officers of the company

Company Director 1

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

Surname: **BAWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1974** Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS RACHEL**

Surname: **BAWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **GOWAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **LONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **FRANCES LILIAN**

Surname: **LONG**

Former names: **VIVASH**

MCNALLY

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MESUD HABIB**

Surname: **SALI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1986**

Nationality: **BULGARIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: NATHAN BAWS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: RACHEL BAWS

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: IVAN GOWEN

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: ADAM STEWART LONG

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: FRANCES LILIAN LONG

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: MESUD HABIB SALI

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: JO BRETT

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: MALRA

Authorisation

Authenticated

This form was authorised by one of the following:

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