

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

09/06/2010

Company Name:

PROVIDE HOUSING LIMITED

Company Number:

02027161

Date of this return:

31/05/2010

SIC codes:

9999

Company Type:

Private company limited by shares

Situation of Registered

Office:

WARNERS CHARTERED ACCOUNTNATS

12-14 GREENHILL CRESCENT

WATFORD BUSINESS PARK, WATFORD

HERTFORDSHIRE

**WD18 8JA** 

Officers of the company

## Company Secretary

Type: Person

Full forename(s): **MARY MARION** 

Surname: **O'BRIEN** 

Former names:

Service Address: 11 NEWRIVER CRESCENT

**PALMERS GREEN** 

**LONDON** N13 5RD

#### 1 Company Director

Type: Person

Full forename(s): **MICHAEL JOHN** 

Surname: **O'BRIEN** 

Former names:

Service Address: 11 NEW RIVER CRESCENT

**PALMERS GREEN** 

**LONDON** N13 5RD

Country/State Usually Resident: ENGLAND

Date of Birth: 04/06/1952 Nationality: IRISH

Occupation: **BUILDER** 

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	200 200
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	FULL EQUITY SHARES		

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

198 ORDINARY Shares held as at 31/05/2010

Name: MICHAEL JOHN O'BRIEN

Address:

Shareholding: 2

2 ORDINARY Shares held as at 31/05/2010

Name: PHILIP LEWIS

Address:

### Authorisation

Authenticated

This form was authorised by one of the following:

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