



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SERENDIPITY HOMES LIMITED**

*Company Number:* **07108552**

*Date of this return:* **18/12/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **7 BEECH ROAD  
PURLEY ON THAMES  
RG8 8DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM JOHN**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **7 BEECH ROAD  
BEECH ROAD  
PURLEY ON THAMES  
UNITED KINGDOM  
RG8 8DR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS ALISON SANDRA**

*Surname:*                           **GRAY**

*Former names:*

*Service Address:*                **7 BEECH ROAD  
PURLEY ON THAMES  
UNITED KINGDOM  
RG8 8DR**

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

*Date of Birth:*   **13/02/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JOHN**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **7 BEECH ROAD  
PURLEY ON THAMES  
UNITED KINGDOM  
RG8 8DR**

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

*Date of Birth:* **04/06/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

**ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM JOHN GRAY**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON GRAY**

## *Authorisation*

*Authenticated*

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

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