



Companies House

**AR01** (ef)

**Annual Return**



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**X3C94MCP**

*Company Name:* **ENGLISH HOMES LIMITED**

*Company Number:* **02728136**

*Date of this return:* **02/07/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **THE COACH HOUSE  
33A BEAVER ROAD  
DIDSBURY  
MANCHESTER  
M20 6SX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GODFREY LIONEL FOZARD**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **FROGS LEAP FULSHAW PARK  
WILMSLOW  
CHESHIRE  
SK9 1QQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS ANNE MARY**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **FROGS LEAP FULSHAW PARK  
WILMSLOW  
CHESHIRE  
SK9 1QQ**

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

*Date of Birth:*    **02/08/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR PROPOSED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GODFREY LIONEL FOZARD**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **FROGS LEAP FULSHAW PARK  
WILMSLOW  
CHESHIRE  
SK9 1QQ**

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

*Date of Birth:* **20/06/1952** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>720000</b>
		<i>Aggregate nominal value</i>	<b>720000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>720000</b>
		<i>Total aggregate nominal value</i>	<b>720000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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* : **547200 ORDINARY shares held as at the date of this return**  
*Name:* **GODFREY L.F. TAYLOR**

*Shareholding 2* : **172800 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE MARY TAYLOR**

## *Authorisation*

*Authenticated*

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

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