



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/10/2015**

**X4H6HNW0**

---

*Company Name:* **AW HOMES LIMITED**

*Company Number:* **06566745**

*Date of this return:* **08/09/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **11 FIRS DRIVE  
HARROGATE  
NORTH YORKSHIRE  
HG2 9HB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS ROSEMARY**

*Surname:*                         **MILLS**

*Former names:*

*Service Address:*                **19 KINGSLEY DRIVE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG1 4TL**

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

*Date of Birth:*    **23/09/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEALTH CARE ASSISTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KEVIN**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **1 GREENWOOD DRIVE  
PATELEY BRIDGE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 5LS**

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

*Date of Birth:* **23/02/1968** *Nationality:* **BRITISH**

*Occupation:* **FACILITIES OPERATIVE**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL**

*Surname:*                **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/05/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL WOOD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARY MILLS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN WOOD**

### *Authorisation*

*Authenticated*

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

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