



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VIVID HOMES LTD**

*Company Number:* **06397520**

*Date of this return:* **12/10/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **2 LANCIA CLOSE  
KNYPERSLEY  
STOKE ON TRENT  
STAFFORDSHIRE  
ST8 6PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW LEE**

*Surname:* **MADDOX**

*Former names:*

*Service Address:* **1 WHETSTONE ROAD  
GILLOW HEATH  
STOKE ON TRENT  
STAFFORDSHIRE  
ST8 6QF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GARY**

*Surname:*                **BASKEYFIELD**

*Former names:*

*Service Address:*        **2 LANCIA CLOSE  
KNYPERSLEY  
STOKE ON TRENT  
STAFFORDSHIRE  
ST8 6PX**

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

*Date of Birth:*    **28/10/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW LEE**

*Surname:*                            **MADDOX**

*Former names:*

*Service Address:*                **1 WHETSTONE ROAD  
GILLOW HEATH  
STOKE ON TRENT  
STAFFORDSHIRE  
ST8 6QF**

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

*Date of Birth:*    **29/03/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

TWO DIRECTORS WITH ONE SHARE EACH, THEREFORE THEY HAVE JOINT CONTROLL OF COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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:* ANDREW MADDOX

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

### *Authorisation*

*Authenticated*

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

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