



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFUL6HES

Received for filing in Electronic Format on the: **10/02/2010**

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*Company Name:* **HOMEDALE (UK) DEVELOPMENTS LIMITED**

*Company Number:* **05705843**

*Date of this return:* **10/02/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **HOMEDALE BROADHEATH COMMON  
LOWER BROADHEATH  
WORCESTERSHIRE  
UNITED KINGDOM  
WR2 6RP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**6 EDGAR STREET  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR1 2LR**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MRS DIANE KAREN</b>
<i>Surname:</i>	<b>WELLHAM</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>HOMEDALE BROADHEATH COMMON LOWER BROADHEATH WORCESTER WORCESTERSHIRE UNITED KINGDOM WR2 6RP</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON TIMOTHY**  
*Surname:*                      **WELLHAM**  
*Former names:*  
*Service Address:*              **HOMEDALE BROADHEATH COMMON  
LOWER BROADHEATH  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR2 6RP**

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

*Date of Birth:*   **27/08/1966**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CARPENTER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS DIANE KAREN**  
*Surname:*                      **WELLHAM**  
*Former names:*  
*Service Address:*              **HOMEDALE BROADHEATH COMMON  
LOWER BROADHEATH  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR2 6RP**

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

*Date of Birth:*   **05/04/1964**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 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

**49 ORDINARY Shares held as at 10/02/2010**

*Name:* **DIANE KAREN WELLHAM**

*Address:*

*Shareholding* : 2

**51 ORDINARY Shares held as at 10/02/2010**

*Name:* **SIMON TIMOTHY WELLHAM**

*Address:*

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*Authorisation*

*Authenticated*

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

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