



Companies House

AR01 (ef)

Annual Return



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X31FGLXT

Company Name: **HOMECOMFORT RESIDENTS CO. LIMITED**

Company Number: **02277929**

Date of this return: **25/01/2014**

SIC codes: **94990**

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

Situation of Registered Office: **3 WOODCOTE
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 4DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH ELIZABETH**

Surname: **MORGAN**

Former names:

Service Address: **3 WOODCOTE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4DU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEBORAH MARIE**

Surname: **BOWMAN**

Former names:

Service Address: **12 MANOR GATE LANE
WILMINGTON
DARTFORD
KENT
UNITED KINGDOM
DA2 7EW**

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

Date of Birth: **16/01/1975** *Nationality:* **BRITISH**

Occupation: **INFORMATION TECHNOLOGY**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL RUSSELL**

Surname: **FOWLER**

Former names:

Service Address: **22 ALDER ROAD
WESTON TURVILLE
AYLESBURY
BUCKINGHAMSHIRE
NONE ENTERED
HP22 5ZE**

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

Date of Birth: **30/12/1978** *Nationality:* **BRITISH**

Occupation: **LAND & PLANNING MANAGER
ESTATE**

Company Director **3**

Type: **Person**
Full forename(s): **MS BOGOLINA**

Surname: **JORDAN**

Former names:

Service Address: **3 WOODCOTE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4DU**

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

Date of Birth: **24/05/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR. JOHN HOWELL**

Surname: **MORGAN**

Former names:

Service Address: **3 WOODCOTE
MAIDENHEAD
BERKSHIRE
NONE ENTERED
SL6 4DU**

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

Date of Birth: **18/03/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED CIVIL ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS RUTH ELIZABETH**

Surname: **MORGAN**

Former names:

Service Address: **3 WOODCOTE
MAIDENHEAD
BERKSHIRE
NONE ENTERED
SL6 4DU**

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

Date of Birth: **22/11/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Company Director **6**

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

Surname: **TALBOT**

Former names:

Service Address: **1 CHURCH HOUSES
MANOR LANE
KINETON
WARWICK
NONE ENTERED
CV35OJJ**

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

Date of Birth: **14/11/1961** *Nationality:* **BRITISH**
Occupation: **AIRLINE PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AT GENERAL MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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