



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED HOME TECHNOLOGIES LIMITED**

Company Number: **06432020**

Date of this return: **20/11/2014**

SIC codes: **96090**

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

Situation of Registered Office: **25 GROVER WALK
CORRINGHAM
STANFORD-LE-HOPE
ESSEX
SS17 7LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER ANDREW**

Surname: **COX**

Former names:

Service Address: **85 ANDERSONS
STANFORD LE HOPE
ESSEX
SS17 7JD**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN ROBERT**

Surname: **CLARK**

Former names:

Service Address: **3 JOHNSON CLOSE**
 WICKFORD
 ESSEX
 SS12 9TJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER ANDREW**

Surname: **COX**

Former names:

Service Address: **85 ANDERSONS
STANFORD LE HOPE
ESSEX
SS17 7JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| AS PER MEM AND ARTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROBERT CLARK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ANDREW COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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