

# **AR01** (ef)

#### **Annual Return**



X44VHN02

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08/04/2015

Company Name:

HOME ELEGANCE LIMITED

Company Number:

08979465

Date of this return:

04/04/2015

SIC codes:

47599

Company Type:

Private company limited by shares

Situation of Registered

Office:

21 QUEEN STREET

RHYL

**CLWYD** 

WALES

**LL18 1RR** 

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	MISS CHARLOTTE
Surname:	CONLAN
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: WALES
Date of Birth: 15/11/1988	Nationality: BRITISH
Occupation: ENTREPRI	
Company Director	2
Type:	Person
Full forename(s):	MR ANDREW
Surname:	GOUGH
Former names:	
Samilar Adduser variation	dag Commany's magistanad office
	d as Company's registered office
Country/State Usually Re	sident: WALES
Date of Birth: 07/03/1978	Nationality: BRITISH
Occupation: ENTREPRI	·

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
<i>C</i>	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	0
		Amount unnaid ner share	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: ANDREW GOUGH

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: CHARLOTTE CONLAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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