



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2011**

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Company Name: **HOMEFORCE LIMITED**

Company Number: **07374252**

Date of this return: **10/08/2011**

SIC codes: **4533**

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

Situation of Registered Office: **TY PENNANT MILL STREET
PONTYPRIDD
RHONDDA CYNON TAFF
UNITED KINGDOM
CF37 2SW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **BARRY**

Former names:

Service Address: **TY PENNANT MILL STREET
PONTYPRIDD
RHONDDA CYNON TAFF
WALES
CF37 2SW**

Country/State Usually Resident: **WALES**

Date of Birth: **04/02/1970** *Nationality:* **BRITISH**
Occupation: **HEAD OF MAINTENANCE**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LISA**

Surname: **PINNEY**

Former names:

Service Address: **TY PENNANT MILL STREET
PONTYPRIDD
RHONDDA CYNON TAF
WALES
CF37 2SW**

Country/State Usually Resident: **WALES**

Date of Birth: **28/08/1972** *Nationality:* **BRITISH**
Occupation: **HEAD OF FINANCE**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SARAH ELLEN**

Surname: **STACEY**

Former names:

Service Address: **TY PENNANT MILL STREET
PONTYPRIDD
RHONDDA CYNON TAF
WALES
CF37 2SW**

Country/State Usually Resident: **WALES**

Date of Birth: **07/04/1972** *Nationality:* **BRITISH**

Occupation: **ORGANISATIONAL
DEVELOPMENT DIRECTOR**

Company Director 4

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

Surname: **WILCOX**

Former names:

Service Address: **TY PENNANT MILL STREET
PONTYPRIDD
RHONDDA CYNON TAF
WALES
CF37 2SW**

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

Date of Birth: **01/12/1962** *Nationality:* **BRITISH**

Occupation: **INVESTMENT AND
REGENERATION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 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 : 1 ORDINARY shares held as at 2011-08-10
Name: RCT HOMES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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