



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/09/2011**

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Company Name: **HOMEWOOD FINANCIAL LIMITED**

Company Number: **07007727**

Date of this return: **03/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **WHITE HART HOUSE HIGH STREET
LIMPSFIELD
SURREY
RH8 0DT**

Officers of the company

Company Secretary 1

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

Surname: **HOMEWOOD**

Former names:

Service Address: **16 TINDALE CLOSE
SANDERSTEAD
SURREY
CR2 0RT**

Company Director 1

Type: **Person**
Full forename(s): **JEAN LORRAINE**

Surname: **HOMEWOOD**

Former names:

Service Address: **16 TINDALE CLOSE
SANDERSTEAD
SURREY
CR2 0RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1964** *Nationality:* **BRITISH**

Occupation: **MARKETING**

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

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS.

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 03/09/2011 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 : 70 ORDINARY shares held as at 2011-09-03
Name: JEAN LORRAINE HOMEWOOD

Shareholding 2 : 30 ORDINARY shares held as at 2011-09-03
Name: NIGEL JOHN HOMEWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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