



Companies House

AR01 (ef)

Annual Return



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X4H147A1

Company Name: **SCANDINAVIAN HOMES LIMITED**

Company Number: **07889781**

Date of this return: **30/09/2015**

SIC codes: **41100**

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

Situation of Registered Office: **C/O BUSINESS WORKS UK LTD
9 FUSION COURT ABERFORD ROAD
GARFORTH
LEEDS
LS25 2GH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS TERESA ANN**

Surname: **JONES**

Former names:

Service Address: **SNELSINS FARM SNELSINS ROAD
CLECKHEATON
WEST YORKSHIRE
UNITED KINGDOM
BD19 3UE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **GITTINS**

Former names:

Service Address: **SNELSINS FARM SNELSINS ROAD
CLECKHEATON
WEST YORKSHIRE
ENGLAND
BD19 3UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS TERESA ANN**

Surname: **JONES**

Former names:

Service Address: **SNELSINS FARM SNELSINS ROAD
CLECKHEATON
WEST YORKSHIRE
UNITED KINGDOM
BD19 3UE**

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

Date of Birth: **29/09/1960** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR TERENCE ALBERT JOHN**

Surname: **NEWMAN**

Former names:

Service Address: **CHURCH COTTAGE TREGYNON
NEWTOWN
POWYS
UNITED KINGDOM
SY16 3EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**SUBJECT TO THE DIFFERENT CLASS OF SHARES; THE SHARES RANK PARI-PASU WITHIN THE COMPANY
EACH SHARE CARRIES THE SAME VOTING RIGHTS**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **200 A ORDINARY shares held as at the date of this return**
Name: **REAL TIMBER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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