



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 04/02/2016

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*Company Name:* HOME NATIVE LTD

*Company Number:* 09390364

*Date of this return:* 20/01/2016

*SIC codes:* 47910

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 4 GLENEAGLES COURT 1 CAIRNGORM CLOSE  
TEDDINGTON  
MIDDLESEX  
TW11 8JJ

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR SUNIL MARK**

*Surname:* **SINGH**

*Former names:* **MARK-SINGH**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1989**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ASHLEY ANTHONY**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **58 TURNFURLONG LANE  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP21 7PQ**

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

*Date of Birth:* **\*\*/01/1988**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b>     |
|                        |                 | <i>Aggregate nominal value</i> | <b>0.006</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.001</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

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

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b>   |
|                        |                 | <i>Aggregate nominal value</i> | <b>0.6</b>   |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.001</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

**SHARES HAVE EQUAL VOTING DIVIDEND AND DISTRIBUTION RIGHTS**

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>106</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>0.606</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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**  
**50 shares transferred on 2016-01-01**

*Name:* **SUNIL SINGH**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**

*Name:* **MOIRA THOMPSON**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

Name:

ASHLEY THOMPSON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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