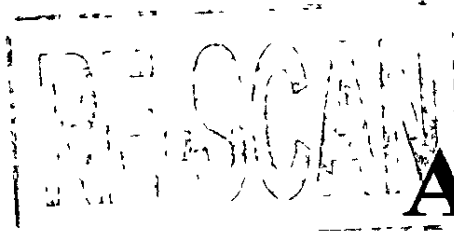




Companies House



AR01 (ef)

Annual Return



X44G8XGP

Received for filing in Electronic Format on the 02/04/2015

<i>Company Name</i>	FISH4HOMES LIMITED
<i>Company Number</i>	03943230
<i>Date of this return</i>	09/03/2015
<i>SIC codes</i>	62090
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	ONE CANADA SQUARE CANARY WHARF LONDON E14 5AP

Officers of the company

Company Secretary 1

Type **Corporate**
Name **T M SECRETARIES LIMITED**

Registered or principal address **ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AP**

European Economic Area (EEA) Company

Register Location **UNITED KINGDOM**
Registration Number **4333688**

Company Director 1

Type **Person**
Full forename(s) **MR SIMON RICHARD**

Surname **FOX**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **23/03/1961** *Nationality* **BRITISH**
Occupation **CHIEF EXECUTIVE**

Company Director 2

Type **Person**
Full forename(s) **MR VIJAY LAKHMAN**

Surname **VAGHELA**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth. **05/10/1966** *Nationality* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type **Corporate**

Name **T M DIRECTORS LIMITED**

Registered or principal address **ONE CANADA SQUARE CANARY WHARF
LONDON
E14 5AP**

European Economic Area (EEA) Company

Register Location **UNITED KINGDOM**

Registration Number **4331538**

Statement of Capital (Share Capital)

Class of shares	NON VOTING	<i>Number allotted</i>	30377800
		<i>Aggregate nominal value</i>	3037780
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO RIGHTS TO VOTE AT GENERAL MEETINGS OTHER THAN A GENERAL MEETING CONVENED TO CONSIDER A RESOLUTION THAT THE COMPANY BE WOUND UP.

Class of shares	ORDINARY (PAID)	<i>Number allotted</i>	147500010
		<i>Aggregate nominal value</i>	14750001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	ORDINARY (UNPAID)	<i>Number allotted</i>	92499990
		<i>Aggregate nominal value</i>	9249999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	270377800
		<i>Total aggregate nominal value</i>	27037780

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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

<i>Shareholding 1 Name</i>	92499990 ORDINARY (UNPAID) shares held as at the date of this return FISH 4 LIMITED
<i>Shareholding 2 Name</i>	11803900 NON VOTING shares held as at the date of this return FISH 4 LIMITED
<i>Shareholding 3 Name</i>	18573900 NON VOTING shares held as at the date of this return VARIOUS ESTATE AGENTS
<i>Shareholding 4 Name</i>	147500010 ORDINARY (PAID) shares held as at the date of this return FISH 4 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



Companies House

COMPANY NAME: FISH4HOMES LIMITED

COMPANY NUMBER: 03943230

A second filed AR01 was registered on 10/06/2015