



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/06/2016

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*Company Name:* MYHOME SUPPORT SERVICES LIMITED

*Company Number:* 07259007

*Date of this return:* 19/05/2016

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* LION COURT 25 PROCTER STREET  
LONDON  
GREATER LONDON  
WC1V 6NY

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON ROBERT**

*Surname:* **CHARLICK**

*Former names:* **DIRECTOR**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON ROBERT**

*Surname:* **CHARLICK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1953**                      *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **ORR**

*Former names:*

*Service Address:* **LION COURT 25 PROCTER STREET  
LONDON  
GREATER LONDON  
WC1V 6NY**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NATIONAL HOUSING FEDERATION**

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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.