

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 15/04/2008

Company Name: HOMESHORES LIMITED

Company Number: 01476162

Company Details

Period Ending: 13/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

CHARLTON HOUSE, DOUR STREET DOVER KENT CT16 1BL

Details of Officers of the Company

| Company Secretary 1: | | | | | |
|----------------------|----------------------|----------|--------------|----------|--|
| Name: | JOHN 1 | MITCHE | LL | Address | FLAT 9B PRINCE OF WALES TERRACE DEAL KENT CT14 7BU |
| Director | | | | | |
| Name: | MARK | ALBERT | T BROOKS | Address: | 45 FARQUHAR ROAD CRYSTAL PALACE LONDON SE19 1SS |
| Date of B | | 12/1966 | Nationality: | BRITISH | Occupation: DESIGNER |
| Director | · 2 : | | | | |
| Name: | MARY | JESSIE . | JONES | Address: | FLAT C 9 PRINCE OF WALES TERRACE DEAL KENT CT14 7BU |
| Date of B | irth: 06 / | 08/1925 | Nationality: | BRITISH | Occupation: |
| | | | | | |
| | | | | | |

Director 3:

Name: KENNETH WILLIAM Address: 9A PRINCE OF WALES TERRACE

SHEPPARD DEAL KENT

CT14 7BU

Date of Birth: Nationality: BRITISH Occupation:

BRITISH **PRINTER**

Director 4:

Name: JANET VALERIE SHEPPARD Address: 9A PRINCE OF WALES TERRACE

DEAL **KENT CT14 7BU**

Nationality: Date of Birth: Occupation:

BRITISH 04/02/1947 FINANCE ADMINISTRATOR

Director 5:

Address: FLAT 9B PRINCE OF WALES TERRACE Name: JOHN MITCHELL

> **DEAL KENT CT14 7BU**

Occupation: Date of Birth: Nationality:

27/08/1946 **BRITISH CATERER**

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

> of issued Shares Shares issued

GBP200 ORDINARY 200

TOTALS

200 **GBP200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

38 ORDINARY Shares held as at 13/03/2008

Name: CHRISTOPHER MASKELL

9A PRINCE OF WALES TERRACE Address:

DEAL KENT CT14 7BU

Shareholding 2:

54 ORDINARY Shares held as at 13/03/2008

Name: J C MITCHELL

FLAT 18 PRINCE OF WALES TERRACE Address:

DEAL

KENT CT14 7BU

Shareholding 3:

54 ORDINARY Shares held as at 13/03/2008

Name:

MARY JESSIE JONES

FLAT C 9 PRINCE OF WALES TERRACE

Address:

DEAL

KENT

UNITED KINGDOM

CT14 7BU

Shareholding 4:

54 ORDINARY Shares held as at 13/03/2008

Name:

MARK ALBERT BROOKS

Address:

45 FARQUHAR ROAD CRYSTAL PALACE

LONDON SE19 1SS

Authorisation

Authoriser Designation: director

Date Authorised: **15/04/2008**

Authenticated: Yes (E/W)