



Companies House
— for the record —

363a_(ef)

Annual Return



XEA1D9Y6

Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **HOMESHORES LIMITED**

Company Number: **01476162**

Company Details

Period Ending: **13/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CHARLTON HOUSE
DOUR STREET
DOVER
KENT
UNITED KINGDOM
CT16 1BL**

*Register of
Members Address:*

**CHARLTON HOUSE
DOUR STREET
DOVER
KENT
UNITED KINGDOM
CT16 1BL**

*Register of Debenture
Holders Address:*

**CHARLTON HOUSE
DOUR STREET
DOVER
KENT
UNITED KINGDOM
CT16 1BL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN MITCHELL**

Address: **FLAT 9B PRINCE OF WALES TERRACE
DEAL
KENT
UNITED KINGDOM
CT14 7BU**

Director 1 :

Name: **MR MARK ALBERT BROOKS** *Address:* **45 FARQUHAR ROAD
CRYSTAL PALACE
LONDON
UNITED KINGDOM
SE19 1SS**

Date of Birth: **10/12/1966** *Nationality:* **British** *Occupation:* **DESIGNER**

Director 2 :

Name: **MARY JESSIE JONES** *Address:* **FLAT C 9 PRINCE OF WALES
TERRACE
DEAL
KENT
UNITED KINGDOM
CT14 7BU**

Date of Birth: **06/08/1925** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR JOHN MITCHELL**

Address: **FLAT 9B PRINCE OF WALES TERRACE
DEAL
KENT
UNITED KINGDOM
CT14 7BU**

Date of Birth: **27/08/1946** *Nationality:* **British**

Occupation: **CATERER**

Director 4 :

Name: **MRS JANET VALERIE
SHEPPARD**

Address: **9A PRINCE OF WALES TERRACE
DEAL
KENT
UNITED KINGDOM
CT14 7BU**

Date of Birth: **04/02/1947** *Nationality:* **British**

Occupation: **FINANCE ADMINISTRATOR**

Director 5 :

Name: **MR KENNETH WILLIAM
SHEPPARD**

Address: **9A PRINCE OF WALES TERRACE
DEAL
KENT
UNITED KINGDOM
CT14 7BU**

Date of Birth: **13/05/1948** *Nationality:* **British**

Occupation: **PRINTER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP40000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

54 ORDINARY Shares held as at 13/03/2009

Name: **MARK ALBERT BROOKS**

Address:

Shareholding 2:

54 ORDINARY Shares held as at 13/03/2009

Name: **MARY JESSIE JONES**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 13/03/2009
38 DISPOSED OF IN PERIOD ON 14/03/2008**

Name: **CHRISTOPHER MASKELL**

Address:

Shareholding 4:

54 ORDINARY Shares held as at 13/03/2009

Name: **JOHN MITCHELL**

Address:

Shareholding 5:

38 ORDINARY Shares held as at 13/03/2009

Name: **KENNETH WILLIAM SHEPPARD**

Address:

Name: **JANET VALERIE SHEPPARD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**