



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Homeshores Limited
<i>Company Number:</i>	01476162
<i>Date of this return:</i>	13/03/2012
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CHARLTON HOUSE DOUR STREET DOVER KENT UNITED KINGDOM CT16 1BL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **MITCHELL**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK ALBERT**

Surname: **BROOKS**

Former names:

Service Address: **45 FARQUHAR ROAD
CRYSTAL PALACE
LONDON
UNITED KINGDOM
SE19 1SS**

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

Date of Birth: **10/12/1966**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MRS YVONNE AMANDA**

Surname: **BROWN**

Former names:

Service Address: **FLAT C 9 PRINCE OF WALES TERRACE
DEAL
KENT
ENGLAND
CT14 7BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MITCHELL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CATERER**

Company Director 4

Type: **Person**

Full forename(s): **MRS JANET VALERIE**

Surname: **SHEPPARD**

Former names:

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

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

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

Occupation: **FINANCE ADMINISTRATOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR KENNETH WILLIAM**

Surname: **SHEPPARD**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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 : **54 ORDINARY shares held as at the date of this return**
Name: **MARK ALBERT BROOKS**

Shareholding 2 : **54 ORDINARY shares held as at the date of this return**
Name: **YVONNE AMANDA BROWN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
54 shares transferred on 2011-05-09
Name: **MARY JESSIE JONES**

Shareholding 4 : **54 ORDINARY shares held as at the date of this return**
Name: **JOHN MITCHELL**

Shareholding 5 : **38 ORDINARY shares held as at the date of this return**
Name: **KENNETH WILLIAM SHEPPARD**
Name: **JANET VALERIE SHEPPARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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