

COMPANIES HOUSE



Annual Return

of company number 01476162

W

company name
HOMESHORES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/02/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
	1 13	0 13	916	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	<u> </u>	
Day	Month	Year
ı	1	_

Month

Registered Office (See note 3)

This is the address registered by Companies House.

49-51 HIGH STREET DEAL KENT CT14 6EL

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

01476162 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
· · · · · · · · · · · · · · · · · · ·	
The register is kept at	·
REGISTERED OFFICE	
REGISTERED OFFICE	
	•
	•••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MARY JESSIE	
JONES	
FLAT C 9 PRINCE OF WALES TERRACE	
DEAL	•••••
KENT CT14 7BU	
	•••••
	••••••

•	
If this person has ceased to be secretary, please state when.	Day Month Year
State Wileis,	Date of resignation.
•	·
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
KENNETH HENRY SUTHERLAND	••••••
EDWARDS	
FLAT B 9 PRINCE OF WALES TERRACE DEAL	
KENT CT14 7BU	
	•••••••••••••••••••••••••••••••••••••••

Date of Birth:- 27/06/04	
Nat:BRITISH	••••••
Occ:RETIRED	Day Marah Vari
If this person has ceased to be director, please	Day Month Year
state when.	1 112 915 Date of resignation. Die
Show any relevant current and previous directorships.	
Page 2	***************************************
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01476162	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year Date of any change.			
SHARON TERESA	Bate or any change.			
FARNWORTH				
9 PRINCE OF WALES TERRACE				
DEAL KENT CT14 7BU				
	4			
Date of Birth:- 05/12/60				
Nat:BRITISH Occ:BANK OFFICIAL				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
FINDLAY PATTERSON				
GORDON FLAT D				
9 PRINCE OF WALES TERRACE				
DEAL				
KENT CT14 7BU				
- 1 - 6 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1				
Date of Birth:- 11/06/38 Nat:BRITISH				
Occ:COMPANY DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	PRINCERE LONDON LTD, PRI LONDON LTD, PRINCENE INTERNAT LTD. PORTER PLATES LTD., SETNONS INTENT LTD., PRINCERE LNO LTD.			
Particulars.	Day Month Year Date of any change.			
·				
MARY JESSIE				
JONES FIAT C S DOINGE OF WAITS TEDDACE				
FLAT C 9 PRINCE OF WALES TERRACE DEAL				
KENT CT14 7BU				
•				
Date of Birth:- 06/08/25				
Nat:BRITISH				
Occ: COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				
→				

01476162 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
•	ORDINARY.	200	<u> </u>
•			
	Totals	200	\$200
List of past and present members (See note 9)	. 101 - 31		,
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on
The last full members list was at 13/03/94	A list of chang A full list of m	les is enclosed nembers is enclos	on paper paper ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	m 7 J	ones
certify that the information given in this return is true to the best of my knowledge and belief.	Date 19.	3. <i>96</i>	Secretary/ Director* *(delete as appropriate)
I enclose the fee of £18.	This return in	cludes ONE	continuation sheets.
cheques should be made payable o Companies House.	Please en	(enter numbe	$\frac{(r)}{r}$ have completed
To whom should Companies House direct any enquiries about the information shown in this return?	Ded, was or	Postcode	e
	reichnoue Ni	301061	Ext).2

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGI OF FAGI WAD LUCGEMI MEMBERS				TO POINT GOO
Company Number: 01476162		Particulars of	shares trans-	
Company Name: HOMESHORES LIMITED .	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first r incorporation company, by (a) persons members (b) persons	who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
PR WHITESIDE, "UBIQUE" HARRY ROAD				
ST. MARGARETS-AT-CLIFFE, DOVER	NIL	2	22.3.95	
MRS S.T. FARWWORTH, 9 PRINCE OF WALES				
PR WHITESIDE, "URIQUE" HARRY ROAD ST. MARGARETS-AT-CLIFFE, DOVER MRS S.T. FARWWORTH, 9 PRINCE OF WALCS TERRACE, DEAL, KENT	38			
	-			
		-		
		<u>.I</u>		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01476162 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or amount of stock held incorporation of the last return, or, in the case of the first return, since the HOMESHORES LIMITED by existing company, by members at date of this return.

The persons who are still members, and (b) persons who have ceased to be members ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held