



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HOMESHORES LIMITED**

*Company Number:* **01476162**



X9KY4473

*Received for filing in Electronic Format on the:* **06/04/2005**

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*Company Details*

*Made Up Date:* **13/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**49-51 HIGH STREET  
DEAL  
KENT  
CT14 6EL**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN MITCHELL**

*Address:* **8 A PRINCE OF WALES TERRACE  
DEAL  
KENT CT14 7BU**

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*Director 1:*

*Name:* **MARK ALBERT BROOKS**

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

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

*Address:* **FLAT 5 123 DEVONSHIRE ROAD  
LONDON SE23 3LX**

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*Director 2:*

*Name:* **MARY JESSIE JONES**  
*Date of Birth:* **06/08/1925**  
*Nationality:* **BRITISH**

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

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*Director 3:*

*Name:* **JOHN MITCHELL**  
*Date of Birth:* **27/08/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **CATERER**

*Address:* **FLAT ONE 8 PRINCE OF WALES  
TERRACE  
DEAL  
KENT CT14 7BU**

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### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>200</b>                     | <b>GBP200</b>                                   |
| <b>TOTALS</b>         | <b>200</b>                     | <b>GBP200</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2005, 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 13/03/2005**

*Name:* **MARK ALBERT BROOKS**

*Address:* **FLAT 5 123 DEVONSHIRE ROAD  
LONDON SE23 3LX**

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*Shareholding 2:*

**54 ORDINARY Shares held as at 13/03/2005**

*Name:* **M.J. JONES**

*Address:* **FLAT C, 9 PRINCE OF WALES TERRACE  
DEAL**

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*Shareholding 3:*

**38 ORDINARY Shares held as at 13/03/2005**

*Name:* **CHRISTOPHER MASKELL**

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

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*Shareholding 4:*

**54 ORDINARY Shares held as at 13/03/2005**

*Name:* **J C MITCHELL**

*Address:* **FLAT 1 8 PRINCE OF WALES TERRACE  
DEAL  
KENT CT14 7BU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/04/2005** *Authenticated:* **Yes (E/W)**