



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2012**

X1BDRQJN

<i>Company Name:</i>	HOUSEBUILDER MEDIA LIMITED
<i>Company Number:</i>	01952317
<i>Date of this return:</i>	19/06/2012
<i>SIC codes:</i>	58142
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FIRST FLOOR BYRON HOUSE 7-9 ST. JAMES'S STREET LONDON SW1A 1EE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **BOARD**

Former names:

Service Address: **165 CHATHAM ROAD
WALTHAMSTOW
LONDON
UNITED KINGDOM
E17 6EU**

Company Director ***1***

Type: **Person**
Full forename(s): **STEWART ANTONY**

Surname: **BASELEY**

Former names:

Service Address: **LOW WOOD
WESTWOOD ROAD
WINDLESHAM
SURREY
GU20 6LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: DAWSON

Former names:

Service Address: FAIRLIGHT 8 VICTORIA ROAD
DISS
NORFOLK
IP22 4HE

Country/State Usually Resident: ENGLAND

Date of Birth: 21/06/1935 *Nationality:* BRITISH

Occupation: NON EXECUTIVE DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **BENEDICT**

Surname: **ROSKROW**

Former names:

Service Address: **201 ABBOTS ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
WD5 0BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1963** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **HOME BUILDERS FEDERATION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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