



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOUSE MAIL ORDER LIMITED**

Company Number: **03289627**

Date of this return: **09/12/2011**

SIC codes: **47910**
47599
47789

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 THE SQUARE**
WINCHESTER
HAMPSHIRE
SO23 9ES

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIPPE HENRI**

Surname: **WEBB**

Former names:

Service Address: **BARTON EDGE WORTHY ROAD
WINCHESTER
HAMPSHIRE
SO23 7AG**

Company Director **1**

Type: **Person**

Full forename(s): **LUCY GEMMA**

Surname: **COLES**

Former names:

Service Address: **17 LITTLE MINSTER STREET
WINCHESTER
HAMPSHIRE
SO23 9HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1979**

Nationality: **BRITISH**

Occupation: **RETAIL BUYER**

Company Director 2

Type: **Person**

Full forename(s): **MS VICTORIA MAIA**

Surname: **SUFFIELD**

Former names:

Service Address: **BARTON EDGE WORTHY ROAD
WINCHESTER
HAMPSHIRE
SO23 7AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIPPE HENRI**

Surname: **WEBB**

Former names:

Service Address: **BARTON EDGE WORTHY ROAD
WINCHESTER
SO23 7AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1965** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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 : **425 ORDINARY shares held as at the date of this return**
25 shares transferred on 2011-08-12

Name: **PHILLIPPE HENRI WEBB**

Shareholding 2 : **525 ORDINARY shares held as at the date of this return**
25 shares transferred on 2011-08-12

Name: **V.M. SUFFIELD**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **LUCY GEMMA COLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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