



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Homeserve International Limited**

Company Number: **03291579**

Date of this return: **13/12/2011**

SIC codes: **64209**

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

Situation of Registered Office: **CABLE DRIVE
WALSALL
ENGLAND
WS2 7BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANNA**

Surname: **MAUGHAN**

Former names:

Service Address: **HOMESERVE PLC
CABLE DRIVE
WALSALL
WEST MIDLANDS
ENGLAND
WS2 7BN**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD DAVID**

Surname: **HARPIN**

Former names:

Service Address: **HOMESERVE PLC
CABLE DRIVE
WALSALL
WEST MIDLANDS
ENGLAND
WS2 7BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **BENNETT**

Former names:

Service Address: **HOMESERVE PLC
CABLE DRIVE
WALSALL
WEST MIDLANDS
ENGLAND
WS2 7BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	?1 ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE ONE SHARE			

Class of shares	?1 ORDINARY	<i>Number allotted</i>	1366461
		<i>Aggregate nominal value</i>	1366461
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1366462
		<i>Total aggregate nominal value</i>	1366462

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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 : **1366462 ?1 ORDINARY shares held as at the date of this return**
Name: **HOMESERVE ASSISTANCE 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.