



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOMESTYLE RETAIL PARKS LIMITED**

Company Number: **03511999**

Date of this return: **17/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **STEINHOFF UK GROUP NORTHWAY LANE
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8GY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **ASHCROFT**

Former names:

Service Address: **WINDLE ASHES FARM RAINFORD ROAD
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 7QE**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **ASHCROFT**

Former names:

Service Address: **WINDLE ASHES FARM RAINFORD ROAD
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 7QE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1957-05-05** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP JEAN**
Surname: **DIEPERINK**
Former names:
Service Address: **72 CRESTWOOD DRIVE**
 LONEHILL
 JOHANNESBURG
 GAUTENG
 SOUTH AFRICA

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **1956-04-15** *Nationality:* **SOUTH AFRICAN**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GORDON**
Surname: **FORSYTH**
Former names:
Service Address: **17 GREET ROAD**
 WINCHCOMBE
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL54 5JT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1958-09-11** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **IAN MICHAEL**

Surname: **TOPPING**

Former names:

Service Address: **WELLINGTON HOUSE WELLINGTON SQUARE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 4JZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1960-02-06**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000000
		<i>Aggregate nominal value</i>	15000000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000000
		<i>Total aggregate nominal value</i>	15000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

15000000 ORDINARY Shares held as at 17/02/2010

Name: **HOMESTYLE HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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