



Companies House
— for the record —

AR01 (ef)

Annual Return



XGZG5FU6

Received for filing in Electronic Format on the: **16/12/2009**

Company Name: **HOMEWARE ESSENTIALS LIMITED**

Company Number: **04613029**

Date of this return: **10/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **UNIT RR414 LONGBECK TRADING ESTATE
MARSKE BY THE SEA
REDCAR
UNITED KINGDOM
TS116HB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**OAKLAND HOUSE 40 VICTORIA ROAD
HARTLEPOOL
ENGLAND
TS268DD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BROWN**

Former names:

Service Address: **BANK TOP HOUSE UPLEATHAM
REDCAR
ENGLAND
TS118AG**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BROWN**

Former names:

Service Address: **BANK TOP HOUSE UPLEATHAM
REDCAR
ENGLAND
TS118AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1967**

Nationality: **BRITISH**

Occupation: **RETAIL**

Company Director **2**

Type: **Person**

Full forename(s): **MICHELLE**

Surname: **BROWN**

Former names:

Service Address: **BANK TOP HOUSE UPLEATHAM
REDCAR
ENGLAND
TS118AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1974**

Nationality: **BRITISH**

Occupation: **RETAIL**

Company Director **3**

Type: **Person**
Full forename(s): **KATHLEEN**
Surname: **TAYLOR**
Former names:
Service Address: **43 VALLEY DRIVE**
 YARM
 ENGLAND
 TS159JQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1954** *Nationality:* **BRITISH**
Occupation: **WHOLESALE DISTRIBUTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PETER**
Surname: **TAYLOR**
Former names:
Service Address: **43 VALLEY DRIVE**
 YARM
 ENGLAND
 TS159JQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1948** *Nationality:* **BRITISH**
Occupation: **WHOLESALE DISTRIBUTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 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:

25 ORDINARY A 1 GBP Shares held as at 10/12/2009

Name:

MICHAEL BROWN

Address:

Shareholding 2:

25 ORDINARY A 1 GBP Shares held as at 10/12/2009

Name:

MICHELLE BROWN

Address:

Shareholding 3:

25 ORDINARY A 1 GBP Shares held as at 10/12/2009

Name:

KATHLEEN TAYLOR

Address:

Shareholding 4:

25 ORDINARY A 1 GBP Shares held as at 10/12/2009

Name:

PETER TAYLOR

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.