



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Home Sweet Home (Nationwide) Limited**

Company Number: **06140674**

Date of this return: **06/03/2012**

SIC codes: **68201**

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

Situation of Registered Office: **4 RIVERVIEW
WALNUT TREE CLOSE
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM PETER**

Surname: **HUNT**

Former names:

Service Address: **1 PINKNEYS ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 5DJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES PHILIP WHITE**

Surname: **CORCORAN**

Former names:

Service Address: **4 WOODCOCK CHASE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 8AY**

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

Date of Birth: **29/01/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL WILLIAM**

Surname: **DEARMAN**

Former names:

Service Address: **14 OLD SLADE LANE
RICHINGS PARK
IVER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 9DR**

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

Date of Birth: **09/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRAHAM PETER**

Surname: **HUNT**

Former names:

Service Address: **1 PINKNEYS ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 5DJ**

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

Date of Birth: **07/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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 06/03/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **JAMES PHILIP WHITE CORCORAN**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **NIGEL WILLIAM DEARMAN**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **GRAHAM PETER HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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