



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2014**

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

Company Number: **06140674**

Date of this return: **06/03/2014**

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: **141 NEW COURT COWLEY
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 2LP**

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
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

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 06/03/2014 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.