



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOMEMADE DIGITAL LIMITED**

*Company Number:* **06654541**

*Date of this return:* **23/07/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **198 FINCHAMPSTEAD ROAD  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG40 3HB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BENJAMIN RAMSDEN**

*Surname:*                **ALEXANDER**

*Former names:*

*Service Address:*        **79A ANSON ROAD  
LONDON  
UNITED KINGDOM  
N7 0AS**

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

*Date of Birth:*    **31/08/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN ALASTAIR**

*Surname:* **GILL**

*Former names:*

*Service Address:* **40 GORHAM AVENUE  
ROTTINGDEAN  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN2 7DP**

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

*Date of Birth:* **12/12/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR BENEDICT ANTHONY**

*Surname:* **STEELE**

*Former names:*

*Service Address:* **27B THURLESTONE ROAD  
LONDON  
UNITED KINGDOM  
SE27 0PE**

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

*Date of Birth:* **19/12/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED: TO ONE VOTE IN ANY CIRCUMSTANCES; PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BENEDICT STEELE**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN GILL**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN ALEXANDER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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