



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOMEADVERTS LIMITED**

*Company Number:* **SC403826**

*Date of this return:* **19/08/2015**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **18 BON ACCORD CRESCENT  
ABERDEEN  
AB11 6XY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **A C MORRISON & RICHARDS**

*Registered or  
principal address:* **18 BON ACCORD CRESCENT  
ABERDEEN  
UNITED KINGDOM  
AB11 6XY**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **SCOTTISH PARTNERSHIP**  
*Law Governed:* **SCOTTISH LAW**  
*Register Location:*  
*Registration Number:*

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR TOMMY**

*Surname:*                **HALAND**

*Former names:*

*Service Address:*        **ALDEA DEL MAR 15 BAJO 4, AV ROENTGEN  
BUZON 255-03183  
TORREVIEJA-ALICANTE  
SPAIN**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **07/11/1969**

*Nationality:*    **NORWEGIAN**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LYNDSEY CAROLINE**

*Surname:* **KIDD**

*Former names:*

*Service Address:* **29 THE WALK  
EIGHT ASH GREEN  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO6 3QG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/10/1978** *Nationality:* **BRITISH**

*Occupation:* **HR AND COMMUNICATIONS  
MANAGER (HOMEADVERTS)**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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:* **NEXT VENTURE S.L.**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2014-10-10**  
*Name:* **PRODUCT MANAGEMENT INTERNATIONAL LIMITED**

## *Authorisation*

*Authenticated*

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

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