



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2015**

X45QPA3L

Company Name: **Homepower Retail Limited**

Company Number: **02806999**

Date of this return: **28/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
ENGLAND
SN5 6PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON ANTHONY**

Surname: **KEENE**

Former names:

Service Address: **TRIGONOS WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
ENGLAND
SN5 6PB**

Company Director ***1***

Type: **Person**

Full forename(s): **MS FIONA SCOTT**

Surname: **STARK**

Former names:

Service Address: **58 OLD TOWN MEWS
OLD TOWN
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 6GR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

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

Surname: **KEENE**

Former names:

Service Address: **TRIGONOS WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
ENGLAND
SN5 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY E SHARES	<i>Number allotted</i>	15500000
		<i>Aggregate nominal value</i>	15500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ENTITLEMENT TO ONE VOTE.			

Class of shares	ORDINARY Y SHARES	<i>Number allotted</i>	15500000
		<i>Aggregate nominal value</i>	15500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ENTITLEMENT TO ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31000000
		<i>Total aggregate nominal value</i>	31000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **15500000 ORDINARY E SHARES shares held as at the date of this return**
Name: **POWERGEN WEATHER LIMITED**

Shareholding 2 : **15500000 ORDINARY Y SHARES shares held as at the date of this return**
Name: **SCARCROFT INVESTMENTS 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.