



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2013**

X29YSQSR

Company Name: **HOMES SELECT DIRECTORIES LIMITED**

Company Number: **02818267**

Date of this return: **17/05/2013**

SIC codes: **58110**

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

Situation of Registered Office: **VALLEY COURT LOWER ROAD
CROYDON
ROYSTON
HERTFORDSHIRE
SG8 0HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT KEVIN**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **20 CORNER PARK
SAFFRON WALDEN
ESSEX
CB10 2EF**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN ALEXANDER**

Surname: **BRIDGEWATER**

Former names:

Service Address: **MANOR FARM
HIGH STREET
GREAT EVERS DEN
CAMBRIDGESHIRE
CB3 7HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1936** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT KEVIN**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **20 CORNER PARK
SAFFRON WALDEN
ESSEX
CB10 2EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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 : **333 ORDINARY shares held as at the date of this return**
Name: **LUCY MARY C. BRIDGEWATER**

Shareholding 2 : **667 ORDINARY shares held as at the date of this return**
Name: **ADRIAN ALEXANDER BRIDGEWATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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