



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOMES SELECT DIRECTORIES LIMITED**

*Company Number:* **02818267**

*Date of this return:* **17/05/2010**

*SIC codes:* **2211**

*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**333 ORDINARY Shares held as at 17/05/2010**

*Name:* **LUCY MARY C. BRIDGEWATER**

*Address:*

*Shareholding* : 2

**667 ORDINARY Shares held as at 17/05/2010**

*Name:* **ADRIAN ALEXANDER BRIDGEWATER**

*Address:*

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*Authorisation*

*Authenticated*

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

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