



Companies House
— for the record —

AR01 (ef)

Annual Return



XZSZFEVB

Received for filing in Electronic Format on the: **11/11/2009**

Company Name: **HOMESELECT (UK) LIMITED**

Company Number: **02849992**

Date of this return: **01/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **3RD FLOOR
11 BRUTON STREET
LONDON
W1J 6PY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MARK VINCENT**

Surname: **RIJKSE**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS MARK RYMAN**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK VINCENT**

Surname: **RIJKSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1968**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	.5
<i>Currency</i>		<i>Amount paid</i>	.5
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) HAVE FULL RIGHTS TO VOTE APPLICABLE TO ORDINARY SHARES (B) HAVE FULL RIGHTS TO DIVIDENDS APPLICABLE TO ORDINARY SHARES (C) HAVE USUAL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP (D) NOT LIABLE TO REDEMPTION AT THE OPTION OF THE COMPANY OR SHAREHOLDER		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:

1 ORDINARY Shares held as at 01/11/2009

Name:

HOMESELECT FINANCE NO 2 LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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