



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOMEFLAG LIMITED**

Company Number: **04439855**

Date of this return: **15/05/2013**

SIC codes: **49320**
49390
53201

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

Situation of Registered Office: **35-37 WILLIAM ROAD**
LONDON
ENGLAND
NW1 3ER

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **BARBROOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **BARBROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1968** Nationality: **BRITISH**
Occupation: **FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR LIAM**

Surname: **GRIFFIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	202381
		<i>Aggregate nominal value</i>	2023.81
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202381
		<i>Total aggregate nominal value</i>	2023.81

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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 : **202381 ORDINARY shares held as at the date of this return**
Name: **ADDISON LEE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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