



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2015**

X4JFHSRU

Company Name: **BERT'S HOMESTORES LTD**

Company Number: **04963764**

Date of this return: **01/11/2015**

SIC codes: **47789**

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

Situation of Registered Office: **17 SPRING STREET
BRIGHTON
BN1 3EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **STEWART**

Former names:

Service Address: **MIDDLE HOUSE TWINEHAM LANE
ALBOURNE
HASOCKS
EAST SUSSEX
UNITED KINGDOM
BN6 9JP**

Company Director 1

Type: **Person**

Full forename(s): **ANDREW**

Surname: **EARLEY**

Former names:

Service Address: **21 CLIFTON HILL
BRIGHTON
BN1 3HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1966**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **STEWART**

Former names:

Service Address: **MIDDLE HOUSE TWINEHAM LANE
ALBOURNE
HASSOCKS
UNITED KINGDOM
BN6 9JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH RIGHT TO A VOTE IN COMPANY MEETINGS AND TO PARTICIPATE IN ALL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW EARLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH JANE STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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