



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/05/2015**

Company Name: **HOME SHOPPING MALL LTD**

Company Number: **05120186**

Date of this return: **24/04/2015**

SIC codes: **60200**

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

Situation of Registered Office: **GARDEN STUDIOS 71-75 SHELTON STREET
COVENT GARDEN
LONDON
WC2H 9JQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

14 - 16 CANADA SQUARE
LONDON
UNITED KINGDOM
EC14 5ER

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LESLEY**

Surname: **MORRISON**

Former names:

Service Address: **BAYS TREES
MANOR LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7NH**

Company Director ***1***

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

Surname: **MORRISON**

Former names:

Service Address: **BAY TREES
MANOR ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7NH**

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

Date of Birth: **09/11/1961** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVING DIVIDEND AND VOTING RIGHTS.

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 24/04/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **LESLEY MORRISON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MORRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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