



Companies House
— for the record —

363a_(ef)

Annual Return



XG016A60

Received for filing in Electronic Format on the: 26/05/2009

Company Name: **HOMEPAGEVENTURES LIMITED**

Company Number: **05816491**

Company Details

Period Ending: **13/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**50 ALBEMARLE STREET
LONDON
UNITED KINGDOM
W1S 4BD**

*Register of
Members Address:*

**50 ALBEMARLE
STREET
LONDON
UK
W1S 4BD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLOUGHBY MARK ST
JOHN RADCLIFFE**

Address: **14 THE ORCHARD
BEDFORD PARK
LONDON
W4 1JX**

Director 1 :

Name: **MR IAIN KEATINGS BURNS**

Address: **CROW CLUMP YAFFLE ROAD ST
GEORGES HILL
WEYBRIDGE
SURREY
KT13 0QF**

Date of Birth: **06/04/1948** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PAUL JONATHAN FELTON
SMITH**

Address: **THE OLD PARSONAGE TIDEBROOK
WADHURST
EAST SUSSEX
TN5 6PA**

Date of Birth: **17/08/1958** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MR ALAN PATRICK
MURPHY**

Address: **73 BANSTEAD ROAD
EWELL
SURREY
KT17 3HH**

Date of Birth: **28/08/1962** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **WILLOUGHBY MARK ST
JOHN RADCLIFFE**

Address: **14 THE ORCHARD
BEDFORD PARK
LONDON
W4 1JX**

Date of Birth: **09/04/1946** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 5 :

Name: **MR STEVEN VICTOR
WHISTLECROFT**

Address: **HOLLY COTTAGE THE LONG ROAD,
ROWLEDGE
FARNHAM
SURREY
GU10 4EB**

Date of Birth: **15/01/1960** *Nationality:* **British**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	2	GBP2
A ORDINARY	141467	GBP141467
B ORDINARY	22000	GBP22000
<i>TOTALS</i>		
	163469	GBP163469

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35000 A ORDINARY Shares held as at 13/05/2009

Name: **ALAN MURPHY**

Address:

Shareholding 2:

35000 A ORDINARY Shares held as at 13/05/2009

Name:

IAIN KEATING BURNS

Address:

Shareholding 3:

6667 A ORDINARY Shares held as at 13/05/2009

Name:

IAN BURNS

Address:

Shareholding 4:

6667 A ORDINARY Shares held as at 13/05/2009

Name:

ALAN MURPHY

Address:

Shareholding 5:

4000 A ORDINARY Shares held as at 13/05/2009

Name:

ANTHONY NEWHOUSE

Address:

Shareholding 6:

4000 A ORDINARY Shares held as at 13/05/2009

Name:

ANDREW GOLDMAN

Address:

Shareholding 7:

4000 A ORDINARY Shares held as at 13/05/2009

Name:

SARAH RADCLIFFE

Address:

Name: **WILLOUGHBY MARK ST JOHN RADCLIFFE**

Address:

Shareholding 8:

1000 B ORDINARY Shares held as at 13/05/2009

Name: **STEVEN CARSON**

Address:

Shareholding 9:

1000 B ORDINARY Shares held as at 13/05/2009

Name: **DAWN MITCHELL**

Address:

Shareholding 1:
0 **1000 B ORDINARY Shares held as at 13/05/2009**

Name: **MARK BRACEY**

Address:

Shareholding 1:
1 **6667 A ORDINARY Shares held as at 13/05/2009**

Name: **STUART WALLIS**

Address:

Shareholding 1:
2 **6000 B ORDINARY Shares held as at 13/05/2009**

Name: **PAUL FELTON-SMITH**

Address:

Shareholding 1:
3 **6000 B ORDINARY Shares held as at 13/05/2009**
Name: **WILLOUGHBY MARK ST JOHN RADCLIFFE**
Address:

Shareholding 1:
4 **6000 B ORDINARY Shares held as at 13/05/2009**
Name: **STEPHEN VICTOR WHISTLECROFT**
Address:

Shareholding 1:
5 **4800 A ORDINARY Shares held as at 13/05/2009**
Name: **IAIN KEATINGS BURNS**
Address:

Shareholding 1:
6 **6667 A ORDINARY Shares held as at 13/05/2009**

Name: **STEVEN VICTOR WHISTLECROFT**

Address:

Shareholding 1:
7 **4000 A ORDINARY Shares held as at 13/05/2009**

Name: **KSP CONSULTING LIMITED**

Address:

Shareholding 1:
8 **1000 B ORDINARY Shares held as at 13/05/2009**

Name: **KSP CONSULTING LIMITED**

Address:

Shareholding 1:
9 **6667 A ORDINARY Shares held as at 13/05/2009**

Name: **ANTHONY SALZ**

Address:

Shareholding 2:
0 **4000 A ORDINARY Shares held as at 13/05/2009**

Name: **GRAHAM NICHOLSON**

Address:

Shareholding 2:
1 **6667 A ORDINARY Shares held as at 13/05/2009**

Name: **DAVID WINFIELD**

Address:

Shareholding 2:
2 **6667 A ORDINARY Shares held as at 13/05/2009**

Name: **BURKHARD BASTUCK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

Authenticated: **Yes (E/W)**