



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOMEPAGEVENTURES LIMITED**

Company Number: **05816491**

Date of this return: **13/05/2010**

SIC codes: **7415**

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

Situation of Registered Office: **C/O MARK RADCLIFFE
14 THE ORCHARD
LONDON
ENGLAND
W4 1JX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **WILLOUGHBY MARK ST JOHN**
Surname: **RADCLIFFE**
Former names:
Service Address: **14 THE ORCHARD**
 BEDFORD PARK
 LONDON
 W4 1JX

Company Director *1*

Type: **Person**
Full forename(s): **MR IAIN KEATINGS**
Surname: **BURNS**
Former names:
Service Address: **CROW CLUMP YAFFLE ROAD**
 ST GEORGES HILL
 WEYBRIDGE
 SURREY
 KT13 0QF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL JONATHAN**
Surname: **FELTON SMITH**
Former names:
Service Address: **THE OLD PARSONAGE**
 TIDEBROOK
 WADHURST
 EAST SUSSEX
 TN5 6PA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN PATRICK**
Surname: **MURPHY**
Former names:
Service Address: **73 BANSTEAD ROAD**
 EWELL
 SURREY
 KT17 3HH

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

Date of Birth: **28/08/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **WILLOUGHBY MARK ST JOHN**
Surname: **RADCLIFFE**
Former names:
Service Address: **14 THE ORCHARD**
 BEDFORD PARK
 LONDON
 W4 1JX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1946** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR STEVEN VICTOR**
Surname: **WHISTLECROFT**
Former names:
Service Address: **HOLLY COTTAGE**
 THE LONG ROAD, ROWLEDGE
 FARNHAM
 SURREY
 GU10 4EB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1960** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	141469
		<i>Aggregate nominal value</i>	141469
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU FOR THE PURPOSE OF VOTING AT GENERAL MEETINGS AND DIVIDEND DISTRIBUTIONS		

Class of shares	B ORDINARY	<i>Number allotted</i>	22000
		<i>Aggregate nominal value</i>	22000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU FOR THE PURPOSE OF VOTING AT GENERAL MEETINGS AND DIVIDEND DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	163469
		<i>Total aggregate nominal value</i>	163469

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 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

35000 A ORDINARY Shares held as at 13/05/2010

Name: ALAN MURPHY

Address:

Shareholding : 2

35000 A ORDINARY Shares held as at 13/05/2010

Name: IAIN KEATING BURNS

Address:

Shareholding : 3

6667 A ORDINARY Shares held as at 13/05/2010

Name: IAN BURNS

Address:

Shareholding : 4

6667 A ORDINARY Shares held as at 13/05/2010

Name: ALAN MURPHY

Address:

Shareholding : 5

4000 A ORDINARY Shares held as at 13/05/2010

Name: ANTHONY NEWHOUSE

Address:

Shareholding : 6

4000 A ORDINARY Shares held as at 13/05/2010

Name: ANDREW GOLDMAN

Address:

Shareholding : 7

4000 A ORDINARY Shares held as at 13/05/2010

Name: **SARAH RADCLIFFE**

Address:

Name: **WILLOUGHBY MARK ST JOHN RADCLIFFE**

Address:

Shareholding : 8

1000 B ORDINARY Shares held as at 13/05/2010

Name: **STEVEN CARSON**

Address:

Shareholding : 9

1000 B ORDINARY Shares held as at 13/05/2010

Name: **DAWN MITCHELL**

Address:

Shareholding : 10

1000 B ORDINARY Shares held as at 13/05/2010

Name: **MARK BRACEY**

Address:

Shareholding : 11

6667 A ORDINARY Shares held as at 13/05/2010

Name: **STUART WALLIS**

Address:

Shareholding : 12

6000 B ORDINARY Shares held as at 13/05/2010

Name: **PAUL FELTON-SMITH**

Address:

Shareholding : 13

6000 B ORDINARY Shares held as at 13/05/2010

Name: **WILLOUGHBY MARK ST JOHN RADCLIFFE**

Address:

Shareholding : 14

6000 B ORDINARY Shares held as at 13/05/2010

Name: **STEPHEN VICTOR WHISTLECROFT**

Address:

Shareholding : 15

4800 A ORDINARY Shares held as at 13/05/2010

Name:

IAIN KEATINGS BURNS

Address:

Shareholding : 16

6667 A ORDINARY Shares held as at 13/05/2010

Name:

STEVEN VICTOR WHISTLECROFT

Address:

Shareholding : 17

4000 A ORDINARY Shares held as at 13/05/2010

Name:

KSP CONSULTING LIMITED

Address:

Shareholding : 18

1000 B ORDINARY Shares held as at 13/05/2010

Name:

KSP CONSULTING LIMITED

Address:

Shareholding : 19

6667 A ORDINARY Shares held as at 13/05/2010

Name:

ANTHONY SALZ

Address:

Shareholding : 20

4000 A ORDINARY Shares held as at 13/05/2010

Name:

GRAHAM NICHOLSON

Address:

Shareholding : 21

6667 A ORDINARY Shares held as at 13/05/2010

Name: **DAVID WINFIELD**

Address:

Shareholding : 22

6667 A ORDINARY Shares held as at 13/05/2010

Name: **BURKHARD BASTUCK**

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.