



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2011**

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Company Name: **HOMEPAGEVENTURES LIMITED**

Company Number: **05816491**

Date of this return: **13/05/2011**

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 ***I***

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

Prescribed particulars

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

Prescribed particulars

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 13/05/2011 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 2011-05-13
Name: ALAN MURPHY

Shareholding 2 : 35000 A ORDINARY shares held as at 2011-05-13
Name: IAIN KEATING BURNS

Shareholding 3 : 6667 A ORDINARY shares held as at 2011-05-13

Name: IAN BURNS

Shareholding 4 : 6667 A ORDINARY shares held as at 2011-05-13

Name: ALAN MURPHY

Shareholding 5 : 4000 A ORDINARY shares held as at 2011-05-13

Name: ANTHONY NEWHOUSE

Shareholding 6 : 4000 A ORDINARY shares held as at 2011-05-13

Name: ANDREW GOLDMAN

Shareholding 7 : 4000 A ORDINARY shares held as at 2011-05-13

Name: WILLOUGHBY MARK ST JOHN RADCLIFFE

Name: SARAH RADCLIFFE

Shareholding 8 : 1000 B ORDINARY shares held as at 2011-05-13

Name: STEVEN CARSON

Shareholding 9 : 1000 B ORDINARY shares held as at 2011-05-13

Name: DAWN MITCHELL

Shareholding 10 : 1000 B ORDINARY shares held as at 2011-05-13

Name: MARK BRACEY

Shareholding 11 : 6667 A ORDINARY shares held as at 2011-05-13

Name: STUART WALLIS

Shareholding 12 : 6000 B ORDINARY shares held as at 2011-05-13

Name: PAUL FELTON-SMITH

Shareholding 13 : 6000 B ORDINARY shares held as at 2011-05-13

Name: WILLOUGHBY MARK ST JOHN RADCLIFFE

Shareholding 14 : 6000 B ORDINARY shares held as at 2011-05-13

Name: STEPHEN VICTOR WHISTLECROFT

Shareholding 15 : 4800 A ORDINARY shares held as at 2011-05-13

Name: IAIN KEATINGS BURNS

Shareholding 16 : 6667 A ORDINARY shares held as at 2011-05-13

Name: STEVEN VICTOR WHISTLECROFT

Shareholding 17 : 4000 A ORDINARY shares held as at 2011-05-13

Name: KSP CONSULTING LIMITED

Shareholding 18 : 1000 B ORDINARY shares held as at 2011-05-13

Name: KSP CONSULTING LIMITED

Shareholding 19 : 6667 A ORDINARY shares held as at 2011-05-13

Name: ANTHONY SALZ

Shareholding 20 : 4000 A ORDINARY shares held as at 2011-05-13

Name: GRAHAM NICHOLSON

Shareholding 21 : 6667 A ORDINARY shares held as at 2011-05-13

Name: DAVID WINFIELD

Shareholding 22 : 6667 A ORDINARY shares held as at 2011-05-13

Name: BURKHARD BASTUCK

Authorisation

Authenticated

This form was authorised by one of the following:

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