



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2011**

XE320QJP

Company Name: **HOME IMPROVEMENT AFFILIATES LIMITED**

Company Number: **06751817**

Date of this return: **18/11/2010**

SIC codes: **7260**

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

Situation of Registered Office: **3 TILLYARD HOUSE 70-72 ST GEORGES STREET
NORWICH
NORFOLK
NR3 1AB**

Single Alternative Inspection Location (SAIL)

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

**3 TILLYARD HOUSE
ST GEORGES STREET
NORWICH
NORFOLK
NR3 1AB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR KRISTIAN**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROWAN**

Surname: **GORMLEY**

Former names:

Service Address: **METTINGHAM CASTLE
CASTLE RD, METTINGHAM
BUNGAY
SUFFOLK
NR35 1TH**

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

Date of Birth: **08/06/1962** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KRISTIAN**

Surname: **PHILLIPS**

Former names:

Service Address: **3 TILLYARD HOUSE
70-72 ST GEORGES STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1AB**

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

Date of Birth: **10/04/1976**

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
<i>Prescribed particulars</i>			
NONE			

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 18/11/2010 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 : 500 ORDINARY shares held as at 2010-11-18
Name: KRISTIAN PHILLIPS

Shareholding 2 : 500 ORDINARY shares held as at 2010-11-18
Name: ROWAN GORMLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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