



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X114UPWP**

*Company Name:* **Homeserve Property Repairs Limited**

*Company Number:* **03907989**

*Date of this return:* **17/01/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CABLE DRIVE  
WALSALL  
ENGLAND  
WS2 7BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ANNA**

*Surname:* **MAUGHAN**

*Former names:*

*Service Address:* **HOMESERVE PLC  
CABLE DRIVE  
WALSALL  
WEST MIDLANDS  
ENGLAND  
WS2 7BN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN JOHN**

*Surname:*                                **BENNETT**

*Former names:*

*Service Address:*                        **HOMESERVE PLC  
CABLE DRIVE  
WALSALL  
WEST MIDLANDS  
ENGLAND  
WS2 7BN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/04/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>?1 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>12000002</b>
		<i>Aggregate nominal value</i>	<b>12000002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12000002</b>
		<i>Total aggregate nominal value</i>	<b>12000002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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* : **12000002 ?1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **HOMESERVE ASSISTANCE LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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