Companies House
for the record

AR01 (ef)

Annual Return

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X2H2T936

Company Name:	**HOMEBASE GROUP LIMITED**
Company Number:	**04071533**
Date of this return:	**14/09/2013**
SIC codes:	**47599** **47540** **47520**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**AVEBURY 489-499 AVEBURY BOULEVARD** **MILTON KEYNES** **UNITED KINGDOM** **MK9 2NW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PENELOPE ANN**

Surname: **MCKELVEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **ASHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DONALD FULLER**

Surname: **DAVIS**

Former names:

Service Address: **TYTHE LODGE CHURCHGATE HIGH STREET**
EDDLESBOROUGH
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU6 2LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1968** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **TERENCE**

Surname: **DUDDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PAUL BEVERLEY**

Surname: **LOFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY - A**	*Number allotted*	**302000**
		Aggregate nominal value	**3020**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

302,000

Class of shares	**ORDINARY - B**	*Number allotted*	**2849740**
		Aggregate nominal value	**28497.4**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

2,849,740

Class of shares	**ORDINARY - C**	*Number allotted*	**712000**
		Aggregate nominal value	**7120**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

712,000

Class of shares	**ORDINARY - D**	*Number allotted*	**118000**
		Aggregate nominal value	**1180**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars
118,000

Class of shares	**ORDINARY - E**	*Number allotted*	**20000**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars
20,000

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4001740**
		Total aggregate nominal value	**40017.4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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 : **302000 ORDINARY - A shares held as at the date of this return**
Name: **ARGOS LIMITED**

Shareholding 2 : **2849740 ORDINARY - B shares held as at the date of this return**
Name: **ARGOS LIMITED**

Shareholding 3 : **712000 ORDINARY - C shares held as at the date of this return**
Name: **ARGOS LIMITED**

Shareholding 4 : **118000 ORDINARY - D shares held as at the date of this return**

Name: **ARGOS LIMITED**

Shareholding 5 : **20000 ORDINARY - E shares held as at the date of this return**
Name: **ARGOS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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