



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2015**

X47P5ENT

Company Name: **HOME HARDWARE (UK) LIMITED**

Company Number: **03188773**

Date of this return: **22/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **UPCOTT AVENUE
POTTINGTON BUSINESS PARK
BARNSTAPLE
DEVON
EX31 1NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN BRIAN**

Surname: **ELLIOTT**

Former names:

Service Address: **NORTH CLEAVE
BEACON HEIGHTS
BRAUNTON
DEVON
EX33 2HY**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID COPELAND**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1949** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): MARTIN BRIAN

Surname: ELLIOTT

Former names:

Service Address: NORTH CLEAVE
BEACON HEIGHTS
BRAUNTON
DEVON
EX33 2HY

Country/State Usually Resident: ENGLAND

Date of Birth: 02/08/1961 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES HUNTER**

Surname: **FERGUSON**

Former names:

Service Address: **21 BURGH ROAD
PRESTWICK
AYRSHIRE
KA9 1QU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/06/1947** *Nationality:* **SCOTTISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **MCEWAN**

Former names:

Service Address: **8 RENWICK WAY
PRESTWICK
AYRSHIRE
KA9 2TD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/06/1963** *Nationality:* **BRITISH**
Occupation: **BUYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY EQUITY SHARE - ENHANCED VOTING RIGHTS OVER B SHARES IN PRESCRIBED CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY EQUITY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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 : 1 ORDINARY B shares held as at the date of this return
Name: HOME HARDWARE (SCOTLAND) LTD

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: HOME HARDWARE SOUTHWEST LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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