



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOMEBASE GROUP LIMITED**

*Company Number:* **04071533**

*Date of this return:* **14/09/2012**

*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): **PHILIP ALEXANDER**

Surname: **PARKER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVID WILLIAM**

Surname: **ADAMS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/08/1966**                      Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

## *Company Director* 2

*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

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## *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

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY - A</b>	<i>Number allotted</i>	<b>302000</b>
		<i>Aggregate nominal value</i>	<b>3020</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>302,000</b>			

<b>Class of shares</b>	<b>ORDINARY - B</b>	<i>Number allotted</i>	<b>2849740</b>
		<i>Aggregate nominal value</i>	<b>28497.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>2,849,740</b>			

<b>Class of shares</b>	<b>ORDINARY - C</b>	<i>Number allotted</i>	<b>712000</b>
		<i>Aggregate nominal value</i>	<b>7120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>712,000</b>			

<b>Class of shares</b>	<b>ORDINARY - D</b>	<i>Number allotted</i>	<b>118000</b>
		<i>Aggregate nominal value</i>	<b>1180</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>118,000</b>			

<b>Class of shares</b>	<b>ORDINARY - E</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>20,000</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>4001740</b>
		<i>Total aggregate nominal value</i>	<b>40017.4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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*

<i>Shareholding 1</i>	<b>: 302000 ORDINARY - A shares held as at the date of this return</b>
<i>Name:</i>	<b>ARGOS LIMITED</b>
<i>Shareholding 2</i>	<b>: 2849740 ORDINARY - B shares held as at the date of this return</b>
<i>Name:</i>	<b>ARGOS LIMITED</b>
<i>Shareholding 3</i>	<b>: 712000 ORDINARY - C shares held as at the date of this return</b>
<i>Name:</i>	<b>ARGOS LIMITED</b>
<i>Shareholding 4</i>	<b>: 118000 ORDINARY - D shares held as at the date of this return</b>

*Name:* ARGOS LIMITED

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

*Name:* ARGOS 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.