



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/10/2012**

**X1KOTJRL**

*Company Name:* **Associated Home Fabrics Limited**

*Company Number:* **00551895**

*Date of this return:* **20/10/2012**

*SIC codes:* **46410**

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

*Situation of Registered Office:* **HYLINE HSE TILSON RD  
ROUNDTORN INDL AREA, WYTHENSHAW  
MANCHESTER  
UNITED KINGDOM  
M23 9JD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR STEPHEN JOHN**

Surname: **HUGHES**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ERIC**

Surname: **HUGHES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1929**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JOHN**

*Surname:* **HUGHES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/06/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS DORIS HELENA**

*Surname:* **HUGHES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/07/1932** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>218750</b>
		<i>Aggregate nominal value</i>	<b>218750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

<b>Class of shares</b>	<b>PREFERENCE 1 GBP</b>	<i>Number allotted</i>	<b>4500</b>
		<i>Aggregate nominal value</i>	<b>4500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A RIGHT TO INCOME AND RIGHT TO RETURN OF CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>223250</b>
		<i>Total aggregate nominal value</i>	<b>223250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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* : 1150 PREFERENCE 1 GBP shares held as at the date of this return  
*Name:* MR P J R CATTERALL

*Shareholding 2* : 18750 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS DORIS HELENA HUGHES

*Shareholding 3* : 200 PREFERENCE 1 GBP shares held as at the date of this return

*Name:* MRS DORIS HELENA HUGHES

*Shareholding 4* : 129300 ORDINARY 1 GBP shares held as at the date of this return

*Name:* MR ERIC HUGHES

*Shareholding 5* : 3150 PREFERENCE 1 GBP shares held as at the date of this return

*Name:* MR ERIC HUGHES

*Shareholding 6* : 70700 ORDINARY 1 GBP shares held as at the date of this return

*Name:* HUGHES STEPHEN JOHN MR

---

### *Authorisation*

*Authenticated*

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

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