



Companies House

AR01 (ef)

Annual Return



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Company Name: DFS FURNITURE COMPANY LIMITED

Company Number: 00972107

Date of this return: 19/12/2013

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office:
1 ROCKINGHAM WAY
REDHOUSE INTERCHANGE
ADWICK LE STREET DONCASTER
SOUTH YORKSHIRE
DN6 7NA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR WILLIAM ROBERT**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **IAN FRANCIS**

Surname: **FILBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JONATHAN HUGH**

Surname: **MASSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1949** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	111367988
		<i>Aggregate nominal value</i>	5568399.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.292373
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111367988
		<i>Total aggregate nominal value</i>	5568399.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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 : **111367988 ORDINARY shares held as at the date of this return**
Name: **DFS FURNITURE HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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