



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2016**

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*Company Name:* **DFS FURNITURE COMPANY LIMITED**

*Company Number:* **00972107**

*Date of this return:* **19/12/2015**

*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*

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## *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: **\*\*/01/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

*Company Director* 2

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

*Surname:* FILBY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* COMPANY DIRECTOR

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>111367988</b>
		<i>Aggregate nominal value</i>	<b>5568399.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.29</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU.</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>295000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</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>111368008</b>
		<i>Total aggregate nominal value</i>	<b>5568400.4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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* : **111368008 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.