



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/10/2014

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Company Name: **HIELD FURNISHING LIMITED**

Company Number: **01107781**

Date of this return: **04/10/2014**

SIC codes: **13200**
13921

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

Situation of Registered Office: **BRIGGELLA MILLS**
BRADFORD
BD5 0QA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BRIGGELLA MILLS LITTLE HORTON LANE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD5 0QA

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **SHIMMIN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **CHAKER MOHAMED**

Surname: **CHAMSI PASHA**

Former names:

Service Address: **13 WHITCOME MEWS
RICHMOND
SURREY
TW9 4BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FIRAS MOHAMMED**

Surname: **CHAMSI PASHA**

Former names:

Service Address: **1 DUNCAN HOUSE 86 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1NU**

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

Date of Birth: **11/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1950**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	351000
		<i>Aggregate nominal value</i>	351000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	351000
		<i>Total aggregate nominal value</i>	351000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : **351000 ORDINARY shares held as at the date of this return**
Name: **GAMMA BETA INVESTMENTS 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.