



Companies House

**AR01** (ef)

**Annual Return**



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X56V0409

*Company Name:* **FURNITURE VILLAGE LIMITED**

*Company Number:* **02307708**

*Date of this return:* **16/04/2016**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **258 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 4DX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CLAIRE ELIZABETH**

Surname: **SHIELS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PETER JOHN**

Surname: **HARRISON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1946** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES CLIFFORD**

*Surname:* **HODKINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1944** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

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

*Surname:* **MCPARTLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1976** *Nationality:* **BRITISH**

*Occupation:* **MEMBER OF PARLIAMENT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS CLAIRE ELIZABETH**

*Surname:* **SHIELS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1974**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR GREG**

*Surname:*                      **SUTHERN**

*Former names:*

*Service Address:*            **FURNITURE VILLAGE 258 BATH ROAD  
SLOUGH  
ENGLAND  
SL1 4DX**

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

*Date of Birth:*    **\*\*/05/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</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 ARE EQUAL IN RIGHTS AND RANK PARI PASSU**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>500340</b>
		<i>Aggregate nominal value</i>	<b>500340</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*

**ALL ORDINARY SHARES ARE EQUAL IN RIGHTS AND RANK PARI PASSU**

<b>Class of shares</b>	<b>CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>1400000</b>
		<i>Aggregate nominal value</i>	<b>1400000</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*

**DIVIDENDS ON PREFERENCE SHARES ARE PAYABLE QUARTERLY IN ARREARS TO THE PARENT COMPANY. FURNITURE VILLAGE GROUP LIMITED HAS THE RIGHT TO REDEEM THESE PREFERENCE SHARES AND THEY ARE REDEEMABLE AT PAR.**

<b>Class of shares</b>	<b>CUMULATIVE</b>	<i>Number allotted</i>	<b>1750000</b>
	<b>REDEEMABLE</b>	<i>Aggregate nominal value</i>	<b>1750000</b>
<i>Currency</i>	<b>PREFERENCE</b>	<i>Amount paid per share</i>	<b>1</b>
	<b>GBP</b>	<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**DIVIDENDS ON PREFERENCE SHARES ARE PAYABLE QUARTERLY IN ARREARS TO THE PARENT COMPANY. FURNITURE VILLAGE GROUP LIMITED HAS THE RIGHT TO REDEEM THESE PREFERENCE SHARES AND THEY ARE REDEEMABLE AT PAR.**

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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>3800340</b>
		<i>Total aggregate nominal value</i>	<b>3800340</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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>: 1400000 CUMULATIVE PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>FURNITURE VILLAGE GROUP LIMITED</b>
<i>Shareholding 2</i>	<b>: 150000 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>FURNITURE VILLAGE GROUP LIMITED</b>
<i>Shareholding 3</i>	<b>: 1750000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>FURNITURE VILLAGE GROUP LIMITED</b>
<i>Shareholding 4</i>	<b>: 500340 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>FURNITURE VILLAGE GROUP LIMITED</b>

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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.