



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2014**

X3AAVWMP

Company Name: **FURNITURE GROUP MANUFACTURING LIMITED**

Company Number: **03402045**

Date of this return: **18/06/2014**

SIC codes: **31010**
31090

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

Situation of Registered Office: **19 DIAMOND COURT OPAL DRIVE**
FOX MILNE
MILTON KEYNES
MK15 0DU

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **APPLEGARTH ACCOUNTING SERVICES LTD**

*Registered or
principal address:* **19 DIAMOND COURT OPAL DRIVE
FOX MILNE
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK15 0DU**

European Economic Area (EEA) Company

Register Location: **19 DIAMOND COURT, MK15 0DU, UK**

Registration Number: **05532508**

Company Director **1**

Type: **Person**
Full forename(s): **ROBIN DAVID**

Surname: **BLAND**

Former names:

Service Address: **UNIT 5 KENNETH WAY
WILSTEAD INDUSTRIAL PARK, KENNETH WAY WILSTEAD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK45 3PD**

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

Date of Birth: **02/05/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY ROBIN**

Surname: **BLAND**

Former names:

Service Address: **UNIT 5 KENNETH WAY
WILSTEAD INDUSTRIAL PARK, KENNETH WAY WILSTEAD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK45 3PD**

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

Date of Birth: **10/03/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS PHILIP**

Surname: **DORMAN**

Former names:

Service Address: **UNIT 5 KENNETH WAY
WILSTEAD INDUSTRIAL PARK, KENNETH WAY WILSTEAD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK45 3PD**

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

Date of Birth: **12/07/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MARIE ELIZABETH**

Surname: **MCCUSKER**

Former names:

Service Address: **UNIT 5 KENNETH WAY
WILSTEAD INDUSTRIAL PARK WILSTEAD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK45 3PD**

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

Date of Birth: **04/08/1965** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE TO RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTION OF CAPITAL IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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 : 0 ORDINARY shares held as at the date of this return
Name: NICHOLAS PHILIP DORMAN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: MARIE MCCUSKER

Shareholding 3 : 88 ORDINARY shares held as at the date of this return
Name: NICHOLAS PHILIP DORMAN

Shareholding 4 : 102 ORDINARY shares held as at the date of this return
Name: ROBIN BLAND

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: TIMOTHY BLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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