



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAKBDFGA

Received for filing in Electronic Format on the: **02/12/2009**

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

*Company Number:* **04317404**

*Date of this return:* **06/11/2009**

*SIC codes:* **7415**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **SHIELS**

*Former names:*

*Service Address:*           **24 SATURN CROFT  
WINKFIELD ROW  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG42 6PA**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **EDWARD**

*Surname:*               **DUGGAN**

*Former names:*

*Service Address:*       **58 ATHENAEUM ROAD  
WHETSTONE  
LONDON  
N20 9AH**

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

*Date of Birth:*   **28/03/1968**

*Nationality:*   **BRITISH**

*Occupation:*   **ACCOUNTANT**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **PETER JOHN**  
*Surname:*                        **HARRISON**  
*Former names:*  
*Service Address:*              **REDGATE HIGH ROAD**  
   **CHIPSTEAD**  
   **COULSDON**  
   **SURREY**  
   **CR5 3QQ**

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

*Date of Birth:*   **19/08/1946**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **JAMES CLIFFORD**  
*Surname:*                        **HODKINSON**  
*Former names:*  
*Service Address:*              **29B WESTERN AVENUE**  
   **BRANKSOME PARK**  
   **POOLE**  
   **DORSET**  
   **BH13 7AN**

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

*Date of Birth:*   **21/04/1944**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR MALCOLM ANTHONY**  
*Surname:*                      **WALKER**  
*Former names:*  
*Service Address:*              **BUTTS NEUK FOREST FRONT  
HYTHE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO45 3RJ**

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

*Date of Birth:*   **07/04/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR EAMON GEORGE**  
*Surname:*                      **WYNNE**  
*Former names:*  
*Service Address:*              **5 SOVEREIGN PARK  
WESTWOOD ROAD TILEHURST  
READING  
BERKSHIRE  
RG31 5PD**

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

*Date of Birth:*   **06/03/1967**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4766359</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2383179.5</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.5</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES ARE EQUAL IN RIGHTS AND RANK PARI PASSU</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4766359</b>
		<i>Total aggregate nominal value</i>	<b>2383179.5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**4766359 ORDINARY Shares held as at 06/11/2009**

*Name:*

**FURNITURE VILLAGE HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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