



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & E FURNITURE STORES LIMITED**

*Company Number:* **04439210**

*Date of this return:* **15/05/2010**

*SIC codes:* **5244**

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

*Situation of Registered Office:* **CAPITAL HOUSE 272 MANCHESTER ROAD  
DROYLSDEN  
MANCHESTER  
M43 6PW**

## Single Alternative Inspection Location (SAIL)

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

**C/O CHADWICK & COMPANY  
CAPITAL HOUSE 272 MANCHESTER ROAD  
DROYLSDEN  
MANCHESTER  
ENGLAND  
M43 6PW**

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW DENNIS**  
*Surname:*                         **HAYES**  
*Former names:*  
*Service Address:*                **58 MELLING AVENUE  
HEATON CHAPEL  
STOCKPORT  
CHESHIRE  
SK4 5JG**

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

*Date of Birth:*    **04/03/1969**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |  |                                |            |
|-------------------------------|--|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>100</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> | <b>ONE VOTE FOR EACH SHARE HELD IN THIS CLASS. RIGHT TO RECEIVE DIVIDEND APPROVED BY THE DIRECTORS AND RIGHTS TO DISTRIBUTION ON WINDING-UP.</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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

**0 ORDINARY Shares held as at 15/05/2010**  
**100 DISPOSED OF IN PERIOD ON 15/05/2008**

*Name:* **JOHN PETER HAYES**

*Address:*

*Shareholding* : 2

**100 ORDINARY Shares held as at 15/05/2010**

*Name:* **ANDREW DENNIS HAYES**

*Address:*

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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.