



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **03 Interiors Ltd**

*Company Number:* **04638000**

*Date of this return:* **15/01/2016**

*SIC codes:* **47530**  
**47599**

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

*Situation of Registered Office:* **337 BATH ROAD**  
**SLOUGH**  
**BERKSHIRE**  
**UNITED KINGDOM**  
**SL1 5PR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VERONIQUE**

*Surname:* **SWIFT**

*Former names:*

*Service Address:* **15 LORNE STREET  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 7YW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID STUART**

*Surname:*                **GRAY**

*Former names:*

*Service Address:*        **337 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 5PR**

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

*Date of Birth:*    **\*\*/04/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **INTERIOR DESIGN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS DEIRDRE**

*Surname:* **HURCOMBE**

*Former names:*

*Service Address:* **337 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 5PR**

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

*Date of Birth:* **\*\*/12/1953** *Nationality:* **BRITISH**  
*Occupation:* **INTERIOR DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID STUART GRAY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEIRDRE HURCOMBE**

## *Authorisation*

*Authenticated*

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

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