



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUSSELL FRANCIS OF MARKET HARBOROUGH LIMITED**

Company Number: **04688739**

Date of this return: **24/02/2011**

SIC codes: **5244**

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

Situation of Registered Office: **WESTWOOD HOUSE 78 LOUGHBOROUGH ROAD
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBRA JAYNE**

Surname: **ARTHUR**

Former names:

Service Address: **127 THE RIDINGS
ROTHLEY
LEICESTERSHIRE
LE7 7SL**

Company Director ***I***

Type: **Person**

Full forename(s): **DEBRA JAYNE**

Surname: **ARTHUR**

Former names:

Service Address: **127 THE RIDINGS
ROTHLEY
LEICESTERSHIRE
LE7 7SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1958** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **RUSSEL JOHN**

Surname: **ARTHUR**

Former names:

Service Address: **127 THE RIDINGS
ROTHLEY
LEICESTERSHIRE
LE7 7SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1958** *Nationality:* **BRITISH**

Occupation: **FURNITURE RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. THEY HAVE NO VOTING RIGHTS OR RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 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 : 75 ORDINARY shares held as at 2011-02-24
Name: RUSSEL JOHN ARTHUR

Shareholding 2 : 25 ORDINARY shares held as at 2011-02-24
Name: DEBRA JAYNE ARTHUR

Shareholding 3 : 100 ORDINARY A shares held as at 2011-02-24

Name: PETER JOHN WHEAT

Authorisation

Authenticated

This form was authorised by one of the following:

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