



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2014**

**X34J9WT4**

*Company Name:* **HERRINGTON GATE FURNITURE LTD**

*Company Number:* **05379161**

*Date of this return:* **01/03/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **THE HG BUILDING MERCANTILE ROAD  
HOUGHTON LE SPRING  
TYNE AND WEAR  
UNITED KINGDOM  
DH4 5PH**

## 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 WATSON ASSOCIATES  
A6 KINGFISHER HOUSE  
KINGSWAY TEAM VALLEY TRADING ESTATE  
GATESHEAD  
TYNE AND WEAR  
NE11 0JQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ASHLEY MONIQUE**

*Surname:* **STEPHENSON**

*Former names:*

*Service Address:* **HERRINGTON GATE LODGE PARKSIDE  
EAST HERRINGTON  
SUNDERLAND  
TYNE AND WEAR  
UNITED KINGDOM  
SR3 3RJ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ASHLEY MONIQUE**

*Surname:*                **STEPHENSON**

*Former names:*

*Service Address:*        **HERRINGTON GATE LODGE PARKSIDE  
EAST HERRINGTON  
SUNDERLAND  
TYNE AND WEAR  
UNITED KINGDOM  
SR3 3RJ**

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

*Date of Birth:*    **25/07/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **STEPHENSON**

*Former names:*

*Service Address:* **HERRINGTON GATE LODGE  
PARKSIDE  
EAST HERRINGTON  
TYNE & WEAR  
SR3 3RJ**

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

*Date of Birth:* **09/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## 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*

THESE ARE VOTING SHARES WITH FULL VOTING RIGHTS. THEY ARE ENTITLED TO DIVIDENDS AND OTHER DISTRIBUTIONS AND ARE ENTITLED TO THE RETURN OF CAPITAL AND A SHARE OF ANY SURPLUS ON WINDING UP.

## 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 01/03/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL STEPHENSON

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

## *Authorisation*

*Authenticated*

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

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