



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAPPORT HOME FURNISHINGS LIMITED**

Company Number: **05876585**

Date of this return: **14/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **BRIDGE HOUSE 4 BOROUGH HIGH STREET
LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9QR**

Single Alternative Inspection Location (SAIL)

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

**23 COSGROVE WAY
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 1RL**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAJESH JAYANTILAL**

Surname: **VIRANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **CROMPTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1961** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **PARESH BHUPATRAI**

Surname: **VIRANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1955** Nationality: **BRITISH**

Occupation: **MERCHANT**

Company Director **3**

Type: **Person**
Full forename(s): **RAJESH JAYANTILAL**

Surname: **VIRANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1954** Nationality: **BRITISH**

Occupation: **MERCHANT**

Company Director **4**

Type: **Person**
Full forename(s): **RAJIV JAYANTILAL**

Surname: **VIRANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1965** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **5**

Type: **Person**

Full forename(s): **SHAILESH SHASHIKANT**

Surname: **VIRANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1955**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: RAPPORT HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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