



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2016**

X4ZY6ISO

Company Name: **COLOURBOX FURNITURE LIMITED**

Company Number: **06065266**

Date of this return: **24/01/2016**

SIC codes: **47599**

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

Situation of Registered Office: **PRIORY CLOSE ST MARYS GATE
LANCASTER
LANCASHIRE
UNITED KINGDOM
LA1 1XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY CLARE**

Surname: **MURPHY**

Former names:

Service Address: **GODMOND HALL BOWSTON BURNESIDE
KENDAL
CUMBRIA
UNITED KINGDOM
LA8 9AD**

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY JAMES**

Surname: **MURPHY**

Former names:

Service Address: **GODMOND HALL BOWSTON BURNESIDE**
 KENDAL
 CUMBRIA
 UNITED KINGDOM
 LA8 9AD

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

Date of Birth: ****/08/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALLY CLARE**

Surname: **MURPHY**

Former names:

Service Address: **GODMOND HALL BOWSTON BURNESIDE
KENDAL
CUMBRIA
UNITED KINGDOM
LA8 9AD**

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

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ASA GUNILLA ELISABETH**

Surname: **SUTTON**

Former names:

Service Address: **70 GRASMERE CRESCENT
KENDAL
CUMBRIA
UNITED KINGDOM
LA9 6LN**

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

Date of Birth: ****/02/1980** *Nationality:* **SWEDISH**

Occupation: **SALES AND MARKETING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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 : **49 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GEOFFREY JAMES MURPHY**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SALLY CLARE MURPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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