



Companies House

**AR01** (ef)

**Annual Return**



X4MC0FQO

Received for filing in Electronic Format on the: **15/12/2015**

---

*Company Name:* **QUEST FURNISHINGS LIMITED**

*Company Number:* **07563150**

*Date of this return:* **15/12/2015**

*SIC codes:* **31020**

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

*Situation of Registered Office:* **UNIT B SHIRES ROAD  
BUCKINGHAM ROAD INDUSTRIAL ESTATE  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 7EZ**

## Single Alternative Inspection Location (SAIL)

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

**UNIT B SHIRES ROAD  
BUCKINGHAM ROAD INDUSTRIAL ESTATE  
BRACKLEY  
NORTHAMPTONSHIRE  
ENGLAND  
NN13 7EZ**

---

*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)

---

### Officers of the company

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FRANK CLIFFORD**

*Surname:*                **DAY**

*Former names:*

*Service Address:*        **CARPARAVEL MOOR ROAD  
MINEHEAD  
SOMERSET  
UNITED KINGDOM  
TA24 5RT**

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

*Date of Birth:*    **\*\*/04/1934**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS CARL**

*Surname:* **YOUNG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1993** *Nationality:* **ENGLISH**

*Occupation:* **SALES DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR SZYMON STEFAN**

*Surname:* **BIERNAT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1979** *Nationality:* **POLISH**

*Occupation:* **PRODUCTION DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK CLIFFORD DAY**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **SZYMON BIERNAT**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS YOUNG**

## *Authorisation*

*Authenticated*

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

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