



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/04/2014

X364HH54

Company Name: FURNIHELP MID SUSSEX

Company Number: 07609479

Date of this return: 19/04/2014

SIC codes: 38320
88990

Company Type: Private company limited by guarantee exempt under section 60

Situation of Registered Office: UNIT B5 HORSTED KEYNES INDUSTRIAL PARK
CINDER HILL LANE, HORSTED KEYNES
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 7BA

Single Alternative Inspection Location (SAIL)

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

LOWER HAMMINGDEN HAMMINGDEN LANE
HIGHBROOK
ARDINGLY
WEST SUSSEX
ENGLAND
RH17 6SR

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **TOOMER**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL JULIAN**

Surname: **GERSHON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER WOMACK**

Surname: **JONES**

Former names:

Service Address: **HALCYON BROOKHILL ROAD
COPTHORNE
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 3PR**

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

Date of Birth: **16/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER CHARLES**

Surname: **MILTON**

Former names:

Service Address: **UNIT B5 HORSTED KEYNES INDUSTRIAL PARK
CINDER HILL LANE, HORSTED KEYNES
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 7BA**

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

Date of Birth: **27/03/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **TOOMER**

Former names:

Service Address: **LOWER HAMMINGDEN Highbrook
ARDINGLY
WEST SUSSEX
UNITED KINGDOM
RH17 6SR**

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

Date of Birth: **05/12/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR NICHOLAS FORBES**

Surname: **WATSON**

Former names:

Service Address: **UNIT B5 HORSTED KEYNES INDUSTRIAL PARK
CINDER HILL LANE, HORSTED KEYNES
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 7BA**

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

Date of Birth: **06/03/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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