



Companies House

AR01 (ef)

Annual Return



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Company Name: **C B UPHOLSTERY LIMITED**

Company Number: **07968541**

Date of this return: **28/02/2014**

SIC codes: **13921**

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

Situation of Registered Office: **7/8 EGHAMS COURT
BOSTON DRIVE
BOURNE END
BUCKS
UNITED KINGDOM
SL8 5YS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS ALISON JANE**

Surname: **BURNELL**

Former names:

Service Address: **2 GREEN STREET, HAZLEMERE
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP15 7RB**

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

Date of Birth: **27/07/1967** *Nationality:* **BRITISH**
Occupation: **HR/FACILITIES CO-ORDINATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROBERT**

Surname: **BURNELL**

Former names:

Service Address: **2 GREEN STREET, HAZLEMERE
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP15 7RB**

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

Date of Birth: **15/04/1967** *Nationality:* **BRITISH**

Occupation: **FURNITURE UPHOLSTERER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. ALL SHARES SHALL RANK PARI PASSU EXCEPT AS REGARDS INCOME. THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. ALL SHARES SHALL RANK PARI PASSU EXCEPT AS REGARDS INCOME. THE HOLDERS OF THE 'B' ORDINARY SHARES, SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

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 28/02/2014 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 : 80 'A' ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ROBERT BURNELL

Shareholding 2 : 0 'B' ORDINARY shares held as at the date of this return
20 shares transferred on 2012-03-07
Name: CHRISTOPHER ROBERT BURNELL

Shareholding 3 : 20 'B' ORDINARY shares held as at the date of this return
Name: ALISON JANE BURNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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