



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2014

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Company Name: **MIRABEL HOME FURNISHINGS LIMITED**

Company Number: **00202318**

Date of this return: **24/04/2014**

SIC codes: **46410**

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

Situation of Registered Office: **123 MANSFIELD ROAD
DAYBROOK
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 6HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON EDWARD**

Surname: **DREWETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TREVOR ARNOLD**

Surname: **BRIGGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/07/1936** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/09/1941**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **R.E. ASHWORTH & CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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