



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/05/2011**

Company Name: **MIRABEL HOME FURNISHINGS LIMITED**

Company Number: **00202318**

Date of this return: **24/04/2011**

SIC codes: **5141**
7415

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 24/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **300000 ORDINARY shares held as at 2011-04-24**
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.