



Companies House

**AR01** (ef)

**Annual Return**



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**X36ZM58H**

*Company Name:* **V. & G. FURNISHINGS LIMITED**

*Company Number:* **00738335**

*Date of this return:* **20/03/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **1 SUDLEY TERRACE HIGH STREET  
BOGNOR REGIS  
WEST SUSSEX  
PO21 1EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROWLAND GEORGE**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **45 PARK AVENUE  
WEST WICKHAM  
KENT  
BR4 9JU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ERIC EDWIN**

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **118 GRANGE ROAD  
SOUTH CROYDON  
SURREY  
CR2 0NB**

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

*Date of Birth:*    **24/07/1931**                      *Nationality:*    **BRITISH**

*Occupation:*    **CARPET CONTRACTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ROWLAND GEORGE**

*Surname:*                            **WOOD**

*Former names:*

*Service Address:*                **45 PARK AVENUE  
WEST WICKHAM  
KENT  
BR4 9JU**

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

*Date of Birth:*    **01/10/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CARPET CONTRACTOR**

## 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>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 20/03/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ERIC EDWIN WOOD**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM ERIC WOOD**

*Shareholding 3* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **ROWLAND GEORGE WOOD**

## Authorisation

*Authenticated*

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

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