



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2014**

**X30HRKGZ**

*Company Name:* **STATION DISCOUNT FURNITURE CENTRE LIMITED(THE)**

*Company Number:* **01446575**

*Date of this return:* **28/01/2014**

*SIC codes:* **47530**

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

*Situation of Registered Office:* **VINE ROAD  
JOHNSTON  
PEMBROKESHIRE  
SA62 3NY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES FRANK EDGAR**

*Surname:* **KERSEY**

*Former names:*

*Service Address:* **LEONARDSTON HALL LEONARDSTON ROAD  
LLANSTADWELL  
MILFORD HAVEN  
PEMBROKESHIRE  
SA73 1EP**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANDREW SHAUN**

*Surname:*                **KERSEY**

*Former names:*

*Service Address:*        **THE OLD SCHOOL HOUSE 11 VINE ROAD  
HAVERFORDWEST  
PEMBROKESHIRE  
SA62 3NY**

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

*Date of Birth:*    **16/11/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER FRANK JAMES**

*Surname:* **KERSEY**

*Former names:*

*Service Address:* **SPRING FIELDS  
PLOT 5 THE GAIL, LLANGWM  
HAVERFORDWEST  
DYFED  
SA62 4HJ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **06/10/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES FRANK EDGAR**

*Surname:*                **KERSEY**

*Former names:*

*Service Address:*        **LEONARDSTON HALL LEONARDSTON ROAD  
LLANSTADWELL  
MILFORD HAVEN  
PEMBROKESHIRE  
SA73 1EP**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **02/09/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **HUW MARK**

*Surname:* **NICHOLAS**

*Former names:*

*Service Address:* **3 CHURCH LAKE TERRACE  
NEYLAND  
MILFORD HAVEN  
PEMBROKESHIRE  
SA73 1RX**

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

*Date of Birth:* **20/09/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>103</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>103</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>FULL RIGHTS</b>            |                   |                                |            |

|                               |                   |                                |           |
|-------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>37</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>37</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                   |                                |           |
| <b>FULL RIGHTS</b>            |                   |                                |           |

|                               |                   |                                |           |
|-------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>C ORDINARY</b> | <i>Number allotted</i>         | <b>27</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>27</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                   |                                |           |
| <b>FULL RIGHTS</b>            |                   |                                |           |

|                               |                   |                                |          |
|-------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>D ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>6</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                   |                                |          |
| <b>FULL RIGHTS</b>            |                   |                                |          |

|                               |                   |                                |           |
|-------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>E ORDINARY</b> | <i>Number allotted</i>         | <b>22</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>22</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                   |                                |           |
| <b>FULL RIGHTS</b>            |                   |                                |           |

|                               |                   |                                |          |
|-------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>F ORDINARY</b> | <i>Number allotted</i>         | <b>8</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>8</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                   |                                |          |
| <b>FULL RIGHTS</b>            |                   |                                |          |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>203</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>203</b> |



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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* : **102 A ORDINARY shares held as at the date of this return**  
*Name:* **J.F.E. KERSEY**

*Shareholding 2* : **6 D ORDINARY shares held as at the date of this return**  
*Name:* **HUW NICHOLAS**

*Shareholding 3* : **27 C ORDINARY shares held as at the date of this return**  
*Name:* **A.S. KERSEY**

*Shareholding 4* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **C.F.J. KERSEY**

*Shareholding 5* : **22 E ORDINARY shares held as at the date of this return**  
*Name:* **J.E. MORGAN**

*Shareholding 6* : **8 F ORDINARY shares held as at the date of this return**  
*Name:* **S. WATERS**

*Shareholding 7* : **37 B ORDINARY shares held as at the date of this return**  
*Name:* **C.F.J. KERSEY**

---

## *Authorisation*

*Authenticated*

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

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