



Companies House

AR01 (ef)

Annual Return



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Company Name: STATION DISCOUNT FURNITURE CENTRE LIMITED(THE)

Company Number: 01446575

Date of this return: 28/01/2015

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)

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

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

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

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

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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.