



Companies House

**AR01** (ef)

**Annual Return**



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**X2MZFL14**

*Company Name:* **DAVID BAILEY FURNITURE SYSTEMS LIMITED**

*Company Number:* **01665150**

*Date of this return:* **29/11/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **12 LYSANDER CLOSE  
PYSONS ROAD INDUSTRIAL ESTATE  
BROADSTAIRS  
KENT  
CT10 2YJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

3 HIGH STREET  
ST. LAWRENCE  
RAMSGATE  
KENT  
UNITED KINGDOM  
CT11 0QL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

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*Company Director*    **1**

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

*Surname:*                **GILLMAN**

*Former names:*

*Service Address:*        **53 STONEBANKS  
WALTON ON THAMES  
SURREY  
KT12 2QE**

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

*Date of Birth:*    **20/01/1960**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEORGE HENRY**

*Surname:* **GOLDFINCH**

*Former names:*

*Service Address:* **14 FOUNTAIN STREET  
WHITSTABLE  
KENT  
CT5 1HA**

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

*Date of Birth:* **29/12/1948** *Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JOSEPH**

*Surname:*                **HAIGH**

*Former names:*

*Service Address:*        **HILL FARM WHEELBARROW TOWN  
STELLING MINNIS  
CANTERBURY  
KENT  
CT4 6AH**

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

*Date of Birth:*    **13/11/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **JOINER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6060</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6060</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>    |

### *Prescribed particulars*

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

|                        |                     |                                |             |
|------------------------|---------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>PREFERENCE B</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>1000</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>    |

### *Prescribed particulars*

A) THE RIGHT IN A QWINDING UP TO HAVE THE CAPITAL PAID UP THEREON IN PRIORITY TO ANY PAYMENT OF CAPITAL ON THE ORDINARY SHARES, BUT WITH NO FURTHER TO OTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. B) THE SAID SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICES OF GENERAL MEETINGS OF THE COMPANY OR TO ATTEND OR VOTE THEREAT UNLESS A RESOLUTION HAS BEEN PASSED FOR THE WINDING UP OF THE COMPANY.

|                        |                                  |                                |             |
|------------------------|----------------------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>REDEEMABLE<br/>PREFERENCE</b> | <i>Number allotted</i>         | <b>7200</b> |
|                        |                                  | <i>Aggregate nominal value</i> | <b>7200</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>    |

### *Prescribed particulars*

A) THE RIGHT IN A WINDING UP TO HAVE THE CAPITAL PAID UP THEREON IN PRIORITY TO ANY PAYMENT OF CAPITAL ON THE ORDINARY SHARES, BUT WITH NO FURTHER TO OTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. B) THE SAID SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICES OF GENERAL MEETINGS OF THE COMPANY OR TO ATTEND OR VOTE THEREAT UNLESS A RESOLUTION HAS BEEN PASSED FOR THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>14260</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>14260</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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*

|                        |                                                                               |
|------------------------|-------------------------------------------------------------------------------|
| <i>Shareholding 1</i>  | <b>: 600 REDEEMABLE PREFERENCE shares held as at the date of this return</b>  |
| <i>Name:</i>           | <b>DOREEN GILLMAN</b>                                                         |
| <i>Shareholding 2</i>  | <b>: 2700 REDEEMABLE PREFERENCE shares held as at the date of this return</b> |
| <i>Name:</i>           | <b>FRANCES ROBIN HAIGH</b>                                                    |
| <i>Shareholding 3</i>  | <b>: 660 ORDINARY shares held as at the date of this return</b>               |
| <i>Name:</i>           | <b>TREVOR GILLMAN</b>                                                         |
| <i>Shareholding 4</i>  | <b>: 3090 ORDINARY shares held as at the date of this return</b>              |
| <i>Name:</i>           | <b>DAVID JOSEPH HAIGH</b>                                                     |
| <i>Shareholding 5</i>  | <b>: 2700 REDEEMABLE PREFERENCE shares held as at the date of this return</b> |
| <i>Name:</i>           | <b>MARGARET JEAN HAIGH</b>                                                    |
| <i>Shareholding 6</i>  | <b>: 2310 ORDINARY shares held as at the date of this return</b>              |
| <i>Name:</i>           | <b>JOSEPH HAIGH</b>                                                           |
| <i>Shareholding 7</i>  | <b>: 1000 PREFERENCE B shares held as at the date of this return</b>          |
| <i>Name:</i>           | <b>DAVID JOSEPH HAIGH</b>                                                     |
| <i>Shareholding 8</i>  | <b>: 200 REDEEMABLE PREFERENCE shares held as at the date of this return</b>  |
| <i>Name:</i>           | <b>TANIA MARIE GILLMAN</b>                                                    |
| <i>Shareholding 9</i>  | <b>: 250 REDEEMABLE PREFERENCE shares held as at the date of this return</b>  |
| <i>Name:</i>           | <b>CLARE AMY HAIGH</b>                                                        |
| <i>Shareholding 10</i> | <b>: 250 REDEEMABLE PREFERENCE shares held as at the date of this return</b>  |
| <i>Name:</i>           | <b>LINDA KATHERINE HAIGH</b>                                                  |
| <i>Shareholding 11</i> | <b>: 250 REDEEMABLE PREFERENCE shares held as at the date of this return</b>  |

Name: NICOLA SUSAN HAIGH

Shareholding 12 : 250 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: JONATHAN EDWARD HAIGH

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### *Authorisation*

*Authenticated*

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

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