



Annual Return

Company Name: **NORTHERN FEATHER (HOME FURNISHINGS) LIMITED**

Company Number: **02589899**



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Company Name: **NORTHERN FEATHER (HOME FURNISHINGS) LIMITED**

Company Number: **02589899**

Date of this return: **08/05/2016**

Sic Codes: **99999**

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

Situation of  
Registered Office: **LOCKETT ROAD SOUTH LANCS INDUSTRIAL ESTATE ASHTON IN  
MAKERFIELD WIGAN  
WN4 8DE**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR STEPHEN GEORGE**  
Surname: **SWALWELL**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR NICHOLAS HUGH**  
Surname: **MANNING**  
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1972** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR STEPHEN GEORGE**  
Surname: **SWALWELL**  
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/08/1960** Nationality: **BRITISH**  
Occupation: **FINANCE**  
**DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>4990000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>499000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**DEFERRED ORDINARY SHARES ENTITLE THEIR HOLDERS NEITHER TO ANY DIVIDEND OR OTHER DISTRIBUTION, NOR TO ATTEND OR VOTE AT GENERAL MEETINGS. THE DEFERRED ORDINARY SHARES ENTITLE THEIR HOLDERS ON A WINDING-UP OF THE COMPANY ONLY TO THE REPAYMENT OF THE AMOUNTS PAID UP ON SUCH SHARES AFTER REPAYMENT OF THE CAPITAL PAID UP ON THE ORDINARY SHARES AND THE PAYMENT OF £100,000 ON EACH ORDINARY SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000000</b>

Prescribed particulars

**THE ORDINARY SHARES ARE NOT REDEEMABLE AND ARE FULLY ENTITLED TO PARTICIPATE IN ALL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14990000</b>
		Total aggregate nominal value:	<b>1499000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th May 2016 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: **10000000 ORDINARY shares held as at the date of this return**  
Name: **JOHN COTTON GROUP LTD**

Shareholding 2: **4990000 DEFERRED ORDINARY shares held as at the date of this return**  
Name: **JOHN COTTON GROUP 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

