



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2014**

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

Company Number: **02589899**

Date of this return: **08/05/2014**

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**

Officers of the company

Company Secretary 1

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

Surname: **SWALWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS HUGH**

Surname: **MANNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SWALWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	4990000
		<i>Aggregate nominal value</i>	499000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14990000
		<i>Total aggregate nominal value</i>	1499000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : 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.