



Companies House

AR01 (ef)

Annual Return



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Company Name: **FURNCRAFTS LIMITED**

Company Number: **02604859**

Date of this return: **24/04/2016**

SIC codes: **47599**

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

Situation of Registered Office: **44 LONDON ROAD
ENFIELD TOWN
MIDDLESEX
EN2 6EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE MARION**

Surname: **ROLLAND**

Former names:

Service Address: **27 COTSWOLD WAY
ENFIELD
MIDDLESEX
EN2 7HD**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH FREDERICK STEPHEN**

Surname: **ROLLAND**

Former names:

Service Address: **27 COTSWOLD WAY
ENFIELD
MIDDLESEX
EN2 7HD**

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

Date of Birth: ****/07/1943** *Nationality:* **BRITISH**

Occupation: **FURNITURE RETAILER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: KENNETH FREDERICK STEPHEN ROLLAND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAULINE MARION ROLLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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