



Companies House

AR01 (ef)

Annual Return



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Company Name: **County Home Furnishings Limited**

Company Number: **02691692**

Date of this return: **27/02/2014**

SIC codes: **46410**

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

Situation of Registered Office: **UNITS 3 AND 4 TALLOW WAY FAIRHILLS ROAD INDUSTRIAL PARK
FAIRHILLS ROAD
IRLAM
MANCHESTER
ENGLAND
M33 6RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHRITI RAJIV**

Surname: **VIRANI**

Former names:

Service Address: **1 WHITE ORCHARDS UXBRIDGE ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3NN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **CROMPTON**

Former names:

Service Address: **LITTLE BROOK BARN
SMALLWOOD
CHESHIRE
UNITED KINGDOM
CW11 2UZ**

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

Date of Birth: **19/06/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SHRITI RAJIV**

Surname: **VIRANI**

Former names:

Service Address: **1 WHITE ORCHARDS UXBRIDGE ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3NN**

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

Date of Birth: **16/06/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.4375
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : 10000 ORDINARY shares held as at the date of this return
Name: RAPPORT HOLDINGS 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.