



Companies House

**AR01** (ef)

**Annual Return**



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X45B2OPT

*Company Name:* **DUNELM GROUP PLC**

*Company Number:* **04708277**

*Date of this return:* **23/03/2015**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **DUNELM STORE SUPPORT CENTRE WATERMEAD BUSINESS PARK  
SYSTON  
LEICESTER  
LEICESTERSHIRE  
LE7 1AD**

## Single Alternative Inspection Location (SAIL)

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

ASPECT HOUSE SPENCER ROAD  
LANCING  
WEST SUSSEX  
BN99 6DA

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

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DAWN ELIZABETH**

*Surname:* **DURRANT**

*Former names:* **EDWARDS**

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM LESTER**

*Surname:* **ADDERLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/03/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY IAN**

*Surname:* **COOPER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/03/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Company Director* 3

Type: **Person**  
Full forename(s): **MS MARY ELIZABETH**

Surname: **DOHERTY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1957** Nationality: **BRITISH**

Occupation: **INDEPENDENT DIRECTOR**

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### *Company Director* 4

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

Surname: **EMENY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/10/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR ANDREW**

Surname:                           **HARRISON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/05/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MARION JANE**

Surname:                           **SEARS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **29/09/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    7

*Type:*                      **Person**

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

*Surname:*                **STEAD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/03/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>202833931</b>
		<i>Aggregate nominal value</i>	<b>2028339.31</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS ON A SHOW OF HANDS, THE HOLDER OF THE ORDINARY SHARES SHALL HAVE ONE VOTE, AND ON A POLL, ONE VOTE FOR EVERY ORDINARY SHARE HELD. DIVIDEND PARTICIPATION SUBJECT TO SPECIAL RIGHTS ATTACHING TO, OR THE TERMS OF ISSUE OF, ANY SHARE, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES ON WHICH THE DIVIDEND IS PAID ( BUT NO AMOUNT PAID UPON ANY ORDINARY SHARES IN ADVANCE OF CALLS SHALL BE TREATED AS PAID UP); ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON ORDINARY SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; AND DIVIDENDS MAY BE PAID IN ANY CURRENCY. CAPITAL PARTICIPATION RIGHTS ON A DISTRIBUTION OF ASSETS, A LIQUIDATOR MAY (A) DIVIDE AMONG THE HOLDERS OF ORDINARY SHARES IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS AND FOR THAT PURPOSE VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE HOLDERS OF ORDINARY SHARES; AND (B) VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TERMS FOR THE BENEFIT OF THE MEMBERS AS THE LIQUIDATOR THINKS FIT BUT NO HOLDER OF ORDINARY SHARES SHALL BE COMPELLED TO ACCEPT ANY ASSET SON WHICH THERE IS ANY LIABILITY. REDEMPTION RIGHTS ORDINARY SHARES MAY BE ISSUED ON SUCH TERMS THAT THEY ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>202833931</b>
		<i>Total aggregate nominal value</i>	<b>2028339.31</b>

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

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

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