



Companies House

AR01 (ef)

Annual Return



X58LYBGX

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Company Name: **SOFA BRANDS INTERNATIONAL LIMITED**

Company Number: **05456332**

Date of this return: **19/05/2016**

SIC codes: **70100**

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

Situation of Registered Office: **1 HAMPTON PARK WEST
MELKSHAM
WILTSHIRE
ENGLAND
SN12 6GU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA VICTORIA**

Surname: **JONES**

Former names: **WARREN**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL WALLACE**

Surname: **BURT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1975** Nationality: **BRITISH**
Occupation: **PARTNER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK RAYMOND**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR CLIVE NEVILLE**

Surname: **KENYON-BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DIRECTOR DONALD SCOTT**

Surname: **MALVENAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **MCCMAHON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1968** Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JULIAN DAVID**

Surname: **NEAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

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

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **STITFALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1954**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	71223640
		<i>Aggregate nominal value</i>	712236.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHING TO THE A SHARES ARE AS FOLLOWS: 1) SUBJECT TO THE RIGHTS ATTACHED TO ANY OTHER SHARE OR CLASS OF SHARE, THE A SHAREHOLDERS SHALL BE ENTITLED TO BE PAID ANY PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND DETERMINED TO BE DISTRIBUTED; 2) THE A SHAREHOLDERS SHALL BE ENTITLED IN RESPECT OF THEIR HOLDING OF A SHARES, TO RECEIVE NOTICE OF GENERAL MEETINGS AND TO ATTEND, SPEAK AND VOTE AT SUCH MEETINGS; 3) SUBJECT TO THE RIGHTS ATTACHED TO ANY OTHER SHARE OR CLASS OF SHARE, ON A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE (EXCEPT ON A REDEMPTION IN ACCORDANCE WITH THE TERMS OF ISSUE OF ANY SHARE, OR PURCHASE BY THE COMPANY OF ANY SHARE OR ON A CAPITALISATION ISSUE AND SUBJECT TO THE RIGHTS OF ANY OTHER CLASS OF SHARES THAT MAY BE ISSUED) THERE SHALL BE PAID TO THE A SHAREHOLDERS THE NOMINAL CAPITAL PAID UP OR CREDITED AS PAID UP ON SUCH A SHARES TOGETHER WITH ANY FURTHER AMOUNTS AVAILABLE WHICH SHALL BE PAID TO THE A SHAREHOLDERS RATEABLY ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP IN RESPECT OF EACH A SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	35080301
		<i>Aggregate nominal value</i>	350803.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES SHALL HAVE THE SAME RIGHTS, BE SUBJECT TO THE SAME RESTRICTIONS AND RANK PARI PASSU WITH THE A SHARES IN ALL RESPECTS EXCEPT THERE ARE NO VOTING RIGHTS.

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

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHING TO THE A SHARES ARE AS FOLLOWS: 1) SUBJECT TO THE RIGHTS ATTACHED TO ANY OTHER SHARE OR CLASS OF SHARE, THE A SHAREHOLDERS SHALL BE ENTITLED TO BE PAID ANY PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND DETERMINED TO BE DISTRIBUTED; 2) THE A SHAREHOLDERS SHALL BE ENTITLED IN RESPECT OF THEIR HOLDING OF A SHARES, TO RECEIVE NOTICE OF GENERAL MEETINGS AND TO ATTEND, SPEAK AND VOTE AT SUCH MEETINGS; 3) SUBJECT TO THE RIGHTS ATTACHED TO ANY OTHER SHARE OR CLASS OF SHARE, ON A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE (EXCEPT ON A REDEMPTION IN ACCORDANCE WITH THE TERMS OF ISSUE OF ANY SHARE, OR PURCHASE BY THE COMPANY OF ANY SHARE OR ON A CAPITALISATION ISSUE AND SUBJECT TO THE RIGHTS OF ANY OTHER CLASS OF SHARES THAT MAY BE ISSUED) THERE SHALL BE PAID TO THE A SHAREHOLDERS THE NOMINAL CAPITAL PAID UP OR CREDITED AS PAID UP ON SUCH A SHARES TOGETHER WITH ANY FURTHER AMOUNTS AVAILABLE WHICH SHALL BE PAID TO THE A SHAREHOLDERS RATEABLY ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP IN RESPECT OF EACH A SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106303942
		<i>Total aggregate nominal value</i>	1063040.41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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

<i>Shareholding 1</i>	: 71223640 ORDINARY A shares held as at the date of this return
<i>Name:</i>	1869 LIMITED
<i>Shareholding 2</i>	: 35080301 ORDINARY B shares held as at the date of this return
<i>Name:</i>	1869 LIMITED
<i>Shareholding 3</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	1869 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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