



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27VR444

Company Name: **DFS FURNITURE HOLDINGS PLC**

Company Number: **07218977**

Date of this return: **09/04/2013**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **1 ROCKINGHAM WAY
REDHOUSE INTERCHANGE ADWICK LE STREET
DONCASTER
SOUTH YORKSHIRE
DN6 7NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANTONY**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1962** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM ROBERT**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW JAMES MADDISON**

Surname: **DAWSON**

Former names:

Service Address: **110 FETTER LANE
LONDON
EC4A 1AY**

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

Date of Birth: **20/03/1978** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITALIST**

Company Director **4**

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

Surname: **FILBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR JONATHAN HUGH**

Surname: **MASSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1949** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director **6**

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

Surname: **WAKEMAN**

Former names:

Service Address: **110 FETTER LANE**
 LONDON
 EC4A 1AY

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

Date of Birth: **11/02/1962** *Nationality:* **AMERICAN**
Occupation: **VENTURE CAPITALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	197275001
		<i>Aggregate nominal value</i>	197275001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. CAPITAL - ALL SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. REDEMPTION - NO REDEEMABLE SHARES ARE CURRENTLY IN ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	197275001
		<i>Total aggregate nominal value</i>	197275001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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 : **197275001 ORDINARY shares held as at the date of this return**
Name: **DIAMOND HOLDCO 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.