



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHESTERFIELD SOFA COMPANY LIMITED**

Company Number: **07863177**

Date of this return: **28/11/2014**

SIC codes: **46470**

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

Situation of Registered Office: **366 HOLCOMBE ROAD
GREENMOUNT
BURY
LANCASHIRE
BL8 4DT**

Officers of the company

Company Director ***1***

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

Surname: **MAGUIRE**

Former names:

Service Address: **366 HOLCOMBE ROAD
GREENMOUNT
BURY
LANCASHIRE
ENGLAND
BL8 4DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WILLETTS**

Former names:

Service Address: **366 HOLCOMBE ROAD
GREENMOUNT
BURY
LANCASHIRE
ENGLAND
BL8 4DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EMRYS WILLETS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN MAGUIRE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW PILLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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