

AR01 (ef)

Annual Return



X59C4P49

Received for filing in Electronic Format on the:

17/06/2016

Company Name:

WOOLGAR FURNISHINGS LIMITED

Company Number:

08497631

Date of this return:

14/04/2016

SIC codes:

46470

Company Type:

Private company limited by shares

Situation of Registered

Office:

256 MARTIN WAY

MORDEN

SURREY

SM4 4AW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS ANITA MARIA

Surname: FRAWLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1951 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares A ORDINARY Number allotted 60
Aggregate nominal 60

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares B ORDINARY Number allotted 40

Aggregate nominal 40

value

Currency GBP Amount paid per share 40

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Statement of Capital (10th)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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

Shareholding 1 : 60 A ORDINARY shares held as at the date of this return

Name: ANITA FRAWLEY

Shareholding 2 : 40 B ORDINARY shares held as at the date of this return

Name: ANITA FRAWLEY

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor