



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2014**

X3H84M3C

Company Name: **Ellsworth Furniture Limited**

Company Number: **06702249**

Date of this return: **18/09/2014**

SIC codes: **31090**

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

Situation of Registered Office: **UNIT 30 PIVINGTON MILL
PLUCKLEY
ASHFORD
KENT
ENGLAND
TN27 0PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PEARL ANIESHA**

Surname: **ELLSWORTH**

Former names:

Service Address: **STONEDEN OAST MALTMANS HILL
SMARDEN
ASHFORD
KENT
ENGLAND
TN27 8RF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER IAN**

Surname: **ELLSWORTH**

Former names:

Service Address: **STONEDEN OAST MALTMANS HILL
SMARDEN
ASHFORD
KENT
ENGLAND
TN27 8RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1959** *Nationality:* **BRITISH**

Occupation: **CABINET MAKER**

Company Director 2

Type: **Person**
Full forename(s): **MRS PEARL ANIESHA**

Surname: **ELLSWORTH**

Former names:

Service Address: **STONEDEN OAST MALTMANS HILL
SMARDEN
ASHFORD
KENT
ENGLAND
TN27 8RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES EACH MEMBER HAS ONE VOTE FOR EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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: **CHRISTOPHER IAN ELLSWORTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PEARL ANIESHA ELLSWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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