



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUNELM (SOFT FURNISHINGS) LTD**

Company Number: **02129238**

Date of this return: **10/12/2015**

SIC codes: **47510**
47910

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

Situation of Registered Office: **DUNELM STORE SUPPORT CENTRE WATERMEAD BUSINESS PARK**
SYSTON
LEICESTER
LEICESTERSHIRE
LE7 1AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DAWN ELIZABETH**

Surname: **DURRANT**

Former names: **EDWARDS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM LESTER**

Surname: **ADDERLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1972** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN**

Surname: **BARTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

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

Surname: **BROWETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR KEITH WILLIAM**

Surname: **DOWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1965** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 5

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

Surname: **ROWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1973** Nationality: **BRITISH**

Occupation: **RETAIL**

Company Director **6**

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **STEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ON A SHOW OF HANDS THE HOLDER OF ORDINARY SHARES HAS ONE VOTE AND ON A POLL, ONE VOTE FOR EACH ORDINARY SHARE HELD. DIVIDEND PARTICIPATION SUBJECT TO SPECIAL RIGHTS ATTACHING TO, OR THE TERMS OF ISSUE OF, ANY SHARE, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES ON WHICH THE DIVIDEND IS PAID (BUT NO AMOUNT OAID UP ON ANY ORDINARY SHARE IN ADVANCE OF CALLS SHALL BE TREATED AS PAID UP); ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PRO RATA ACCORDING TO THE AMOUNTS PAID UP ON ORDINARY SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH ANY DIVIDEND IS PAID; AND DIVIDENDS MAY BE DECLARED IN ANY CURRENCY. CAPITAL PARTICIPATION RIGHTS ON A DISTRIBUTION OF ASSETS, A LIQUIDATOR MAY (A) DIVIDE AMONG THE HOLDERS OF ORDINARY SHARES IN SPECIE THE WHOLE OR PART OF THE ASSETS AND FOR THAT PURPOSE VALUE ANY ASSETS AND DETERMINE HOW THE DIVIDION SHALL BE CARRIED OUT AS BETWEEN THE HOLDERS OF ORDINARY SHARES; AND (B) VETS THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TERMS FOR THE BENEFIT OF MEMBERS AS THE LIQUIDATOR THINKS FIT BUT NO HOLDER OF ORDINARY SHARES SHALL BE COMPELLED TO ACCEPT ANY ASSETS ON WHICH THERE IS ANY LIABILITY. REDEMPTION RIGHTS ORDINARY SHARES MAY BE ISSUED ON TERMS THAT THEY ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : **2000000 ORDINARY shares held as at the date of this return**
Name: **DUNELM GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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