



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/08/2014**

X3FA39IQ

Company Name: **FINE FURNITURE LIMITED**

Company Number: **01514766**

Date of this return: **10/08/2014**

SIC codes: **31090**

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

Situation of Registered Office: **SHOWROOMS, LEDBURY ROAD
BARTESTREE
HEREFORD
HEREFORDSHIRE
HR1 4BX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O P.A.HAWKINS FCCA
ROSEMOUNT 20 FOLLY LANE
HEREFORD
HEREFORDSHIRE
ENGLAND
HR1 1LY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ALAN**

Surname: **HAWKINS**

Former names:

Service Address: **20 FOLLY LANE
HEREFORD
HEREFORDSHIRE
HR1 1LY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER ALAN**

Surname: **HAWKINS**

Former names:

Service Address: **20 FOLLY LANE
HEREFORD
HEREFORDSHIRE
HR1 1LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1932** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN**

Surname: **HAWKINS**

Former names:

Service Address: **272 LEDBURY ROAD
HEREFORD
HR1 1QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1959** *Nationality:* **BRITISH**

Occupation: **FURNITURE MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	144000
		<i>Aggregate nominal value</i>	144000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	144000
		<i>Total aggregate nominal value</i>	144000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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 : **61500 ORDINARY shares held as at the date of this return**
Name: **PETER ALAN HAWKINS**

Shareholding 2 : **61500 ORDINARY shares held as at the date of this return**
Name: **EANSWYTHE MARGARET HAWKINS**

Shareholding 3 : **21000 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JOHN HAWKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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