



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQ3YTRIQ**

*Company Name:* **VILLAGE INTERIORS (FERRING) LIMITED**

*Company Number:* **06438060**

*Date of this return:* **27/11/2010**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **PROSPECT HOUSE 78 HIGH STREET  
HURSTPIERPOINT  
WEST SUSSEX  
BN6 9RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PROQUANTUM LTD**

*Registered or  
principal address:* **PROSPECT HOUSE 78 HIGH STREET  
HURSTPIERPOINT  
WEST SUSSEX  
UNITED KINGDOM  
BN6 9RQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03279958**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ZOE**

*Surname:*                                **HASTELL**

*Former names:*

*Service Address:*                        **14 ALDERNEY ROAD  
FERRING  
WORTHING  
WEST SUSSEX  
BN12 5PW**

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

*Date of Birth:*    **31/03/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

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

*Surname:* **JACKMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **01/01/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS LOIS PATRICIA**

*Surname:* **JILLET**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/09/1954** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE=ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 51 ORDINARY shares held as at 2010-11-27  
*Name:* LOIS JILLET

*Shareholding 2* : 49 ORDINARY shares held as at 2010-11-27  
*Name:* DAVID JACKMAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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