



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Homeplus Furniture Limited**

*Company Number:* **06975492**

*Date of this return:* **29/07/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **3 QUEEN STREET  
ASHFORD  
KENT  
ENGLAND  
TN23 1RF**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS LORNA JUNE ERCTA**

*Surname:* **HUMPHREYS**

*Former names:*

*Service Address:* **127 WOOD LANE KINGSNORTH  
ASHFORD  
KENT  
ENGLAND**

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

*Date of Birth:* **13/08/1971**                      *Nationality:* **BRITISH**

*Occupation:* **BOOK-KEEPER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS ZOE**

*Surname:* **JENNINGS**

*Former names:*

*Service Address:* **185 DARNLEY ROAD  
ROCHESTER  
KENT  
ENGLAND  
ME2 2UH**

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

*Date of Birth:* **27/10/1981** *Nationality:* **BRITISH**

*Occupation:* **SALES ADMINISTRATOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARTIN**

*Surname:* **ROSE**

*Former names:*

*Service Address:* **WATERKLOOF HYTHE ROAD  
SMEETH  
ASHFORD  
KENT  
UNITED KINGDOM  
TN25 6ST**

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

*Date of Birth:* **15/03/1960**                      *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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.**

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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 29/07/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN ROSE**

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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.