



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2014**

X3L4M83S

Company Name: **Sofas & Stuff Limited**

Company Number: **06961589**

Date of this return: **31/10/2014**

SIC codes: **47599**

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

Situation of Registered Office: **THE DAIRY TRIPP HILL FARM BUILDINGS
FITTLEWORTH
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 1ER**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARCUS JAMES LENDRUM**

Surname: **CRAMSIE**

Former names:

Service Address: **PRIORY COTTAGE EASTON ROYAL
PEWSEY
WILTSHIRE
UNITED KINGDOM
SN9 5LZ**

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

Date of Birth: **24/04/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED INVESTMENT BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JULIA HELEN**

Surname: **CUSSINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1958** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director **3**

Type: **Person**
Full forename(s): **MR BENJAMIN MICHAEL**

Surname: **CUSSINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1975** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director **4**

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

Surname: **CUSSINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR EDWARD THOMAS**

Surname: **WHITLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A PREFERENCE £1	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A PREFERENCE SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT A GENERAL MEETING. A PREFERENCE SHARES ARE NOT ENTITLED TO PARTICIPATE IN ANY RIGHT TO DIVIDENDS AND DISTRIBUTIONS. A PREFERENCE SHARES HAVE A RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL.

Class of shares	ORDINARY £1	<i>Number allotted</i>	683095
		<i>Aggregate nominal value</i>	683095
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	883095
		<i>Total aggregate nominal value</i>	883095

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : 209900 ORDINARY £1 shares held as at the date of this return
Name: MR ANDREW JAMES CUSSINS

Shareholding 2 : 473195 ORDINARY £1 shares held as at the date of this return
Name: MR EDWARD THOMAS WHITLEY

Shareholding 3 : 200000 A PREFERENCE £1 shares held as at the date of this return

Name:

MR EDWARD THOMAS WHITLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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