



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2015**

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Company Name: **WADE FURNITURE GROUP INVESTMENTS LIMITED**

Company Number: **00233553**

Date of this return: **18/06/2015**

SIC codes: **82110**

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

Situation of Registered Office: **ESTATE OFFICE RAVENSTONE HALL
ASHBY ROAD
RAVENSTONE
LEICESTERSHIRE
LE67 2AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ANTHONY**

Surname: **HIGTON**

Former names:

Service Address: **14 THE CHANCERY
BRAMCOTE
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 3AJ**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN ANTHONY**

Surname: **HIGTON**

Former names:

Service Address: **14 THE CHANCERY
BRAMCOTE
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 3AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. CHARLES COLIN**

Surname: **WADE**

Former names:

Service Address: **RAVENSTONE HALL ASHBY ROAD
RAVENSTONE
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 2AA**

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

Date of Birth: **20/03/1949** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12200
		<i>Aggregate nominal value</i>	12200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL CLASS OF SHARES HAVE EQUAL VOTING/DIVIDEND/DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12200
		<i>Total aggregate nominal value</i>	12200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : **12200 ORDINARY shares held as at the date of this return**
Name: **WADE FURNITURE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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