



Companies House

**AR01** (ef)

**Annual Return**



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**X4K0BM1K**

*Company Name:* **SOFAS AND BEYOND LIMITED**

*Company Number:* **06419580**

*Date of this return:* **06/11/2015**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **BLACKTHORN HOUSE ST PAULS SQUARE  
BIRMINGHAM  
WEST MIDLANDS  
B3 1RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BARRY VICTOR**

*Surname:* **LORD**

*Former names:*

*Service Address:* **322-324 WALSGRAVE ROAD  
COVENTRY  
ENGLAND  
CV2 4AF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR BARRY VICTOR**

*Surname:*                **LORD**

*Former names:*

*Service Address:*        **322-324 WALSGRAVE ROAD  
COVENTRY  
ENGLAND  
CV2 4AF**

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

*Date of Birth:*    **\*\*/04/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CAROL ANNE**

*Surname:* **LORD**

*Former names:*

*Service Address:* **322-324 WALSGRAVE ROAD  
COVENTRY  
ENGLAND  
CV2 4AF**

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

*Date of Birth:* **\*\*/05/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS ELENA MARIE**

*Surname:*                           **LORD**

*Former names:*

*Service Address:*                **322-324 WALSGRAVE ROAD  
COVENTRY  
ENGLAND  
CV2 4AF**

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

*Date of Birth:*   **\*\*/09/1979**                                *Nationality:*   **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RYAN ANDREW**

*Surname:* **LORD**

*Former names:*

*Service Address:* **322-324 WALSGRAVE ROAD  
COVENTRY  
ENGLAND  
CV2 4AF**

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

*Date of Birth:* **\*\*/09/1985**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**VOTING RIGHTS, RIGHTS TO PARTICIPATE IN A DIVIDEND, RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARRY VICTOR LORD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROL ANNE LORD

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELENA LORD

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* RYAN LORD

## *Authorisation*

*Authenticated*

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

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