



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2012**

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Company Name: **Horwood Homewares Limited**

Company Number: **00308589**

Date of this return: **10/09/2012**

SIC codes: **46730**
46499
46439

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

Situation of Registered Office: **AVONMOUTH WAY AVONMOUTH**
BRISTOL
UNITED KINGDOM
BS11 9HX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ONE GLASS WHARF
BRISTOL
UNITED KINGDOM
BS2 0ZX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL STUART**

Surname: **HARDMAN**

Former names:

Service Address: **WEST VIEW FIR LEAZE
NAILSEA
NORTH SOMERSET
UNITED KINGDOM
BS48 4DH**

Company Secretary 2

Type: **Corporate**
Name: **QUAYSECO LIMITED**

*Registered or
principal address:* **ONE GLASS WHARF
BRISTOL
UNITED KINGDOM
BS2 0ZX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02287256**

Company Director ***I***

Type: **Person**

Full forename(s): **NIGEL STUART**

Surname: **HARDMAN**

Former names:

Service Address: **WEST VIEW FIR LEAZE
NAILSEA
NORTH SOMERSET
UNITED KINGDOM
BS48 4DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1951** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

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

Surname: **HORWOOD**

Former names:

Service Address: **120 PORTWAY
SEA MILLS
BRISTOL
UNITED KINGDOM
BS9 3HT**

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

Date of Birth: **21/09/1959** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL**

Surname: **ROSATI**

Former names:

Service Address: **PELAM HOUSE
STONE ALLERTON
SOMERSET
UNITED KINGDOM
BS26 2NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1964** *Nationality:* **BRITISH**

Occupation: **PURCHASING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	5% CUMULATIVE PREFERENCE	<i>Number allotted</i>	20760
		<i>Aggregate nominal value</i>	20760
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY COMPLETE ONE HUNDRED POUNDS IN NOMINAL AMOUNT OF THE 5% CUMULATIVE PREFERENCE SHARES OF WHICH HE OR SHE IS THE HOLDER. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	DEFERRED	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ONE POUND IN NOMINAL AMOUNT OF THE ORDINARY SHARES OF WHICH HE OR SHE IS THE HOLDER. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28335
		<i>Total aggregate nominal value</i>	28335

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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 : **20760 5% CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **SILAMPOS UK LIMITED**

Shareholding 2 : **7500 DEFERRED shares held as at the date of this return**
Name: **SILAMPOS UK LIMITED**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
Name: **SILAMPOS UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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