



Companies House
— for the record —

363a^(ef)

Annual Return



XWEOI80L

Received for filing in Electronic Format on the: 09/03/2009

Company Name: **DOWNLAND BEDDING COMPANY LIMITED(THE)**

Company Number: **00419883**

Company Details

Period Ending: **20/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1740

*Registered Office
Address:*

**23 BLACKSTOCK STREET
LIVERPOOL
MERSEYSIDE
L3 6ER**

*Register of
Members Address:*

**23 BLACKSTOCK
STREET
LIVERPOOL
MERSEYSIDE
L3 6ER**

*Register of Debenture
Holders Address:*

**23 BLACKSTOCK
STREET
LIVERPOOL
MERSEYSIDE
L3 6ER**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM SMITH**

Address: **PINEGARTH WOODFALL LANE
LITTLE NESTON
SOUTH WIRRAL
CH64 4BT**

Director 1 :

Name: **FRASER GRAHAM SMITH**

Address: **OVERDEE THE PARADE, PARKGATE
WIRRAL
CHESHIRE
CH64 6RW**

Date of Birth:

03/02/1968

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **GORDON SMITH**

Address: **CHERITON CALDY ROAD
CALDY
L48 1LN**

Date of Birth:

19/04/1938

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: GRAHAM SMITH

Address: PINEGARTH WOODFALL LANE
LITTLE NESTON
SOUTH WIRRAL
CH64 4BT

Date of Birth:

12/09/1940

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 4 :

Name: MURRAY RICHARD SMITH

Address: 36 MILL STREET
NESTON
CHESHIRE
CH64 6QA

Date of Birth:

21/12/1969

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	5000	GBP5000
TOTALS		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1900 ORDINARY Shares held as at 20/02/2009

Name:

GORDON SMITH

Address:

Shareholding 2:

0 ORDINARY Shares held as at 20/02/2009

3100 DISPOSED OF IN PERIOD ON 31/03/2008

Name:

GRAHAM SMITH

Address:

Shareholding 3:

1550 ORDINARY Shares held as at 20/02/2009

Name:

FRASER GRAHAM SMITH

Address:

Shareholding 4:

1550 ORDINARY Shares held as at 20/02/2009

Name:

MURRAY RICHARD SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

Authenticated: **Yes (E/W)**