



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/12/2014**

Company Name: **47 HOWBURY STREET BEDFORD LIMITED**

Company Number: **02193233**

Date of this return: **31/12/2014**

SIC codes: **77299**

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

Situation of Registered Office: **C/O ANNA FARTHING
47B HOWBURY STREET
BEDFORD
BEDFORDSHIRE
MK40 3QU**

Single Alternative Inspection Location (SAIL)

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

**47A HOWBURY STREET
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK40 3QU**

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

Register of directors (section 162)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ANNA NICOLETTA**

Surname: **FARTHING**

Former names:

Service Address: **FLAT 47B HOWBURY STREET
BEDFORD
BEDFORDSHIRE
MK40 3QU**

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

Date of Birth: **24/03/1955** *Nationality:* **BRITISH**

Occupation: **EDUCATION WELFARE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT NORMAN**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED HEADTEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA NICOLETTA FARTHING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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