



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABINGDON BEDS LTD**

Company Number: **02747859**

Date of this return: **16/09/2014**

SIC codes: **47599**

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

Situation of Registered Office: **13 SPRING ROAD
ABINGDON
OXFORDSHIRE
OX14 1AH**

Officers of the company

Company Secretary 1

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

Surname: **ALSWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ASHLEY**

Surname: **ALSWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1981** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GARETH HOWARD**

Surname: **ALSWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1978** *Nationality:* **BRITISH**

Occupation: **BED RETAILER**

Company Director 3

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

Surname: **ALSWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1955** *Nationality:* **BRITISH**

Occupation: **BED RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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 : **600 ORDINARY shares held as at the date of this return**
Name: **HOWARD JOHN ALSWORTH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-10-14
Name: **COLIN ANTHONY HUNTER**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **ANGELA CATHERINE ALSWORTH**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **GARETH ALSWORTH**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **ASHLEY ALSWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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