



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE WIRRAL BED SUPERSTORE LIMITED**

Company Number: **03088471**

Date of this return: **07/08/2011**

SIC codes: **9999**

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

Situation of Registered Office: **5 LORD STREET
BIRKENHEAD
MERSEYSIDE
CH41 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRENDA**

Surname: **MCATEER**

Former names:

Service Address: **P.O.BOX 306**
03725, TUELADA
ALICANTE
SPAIN

Company Director ***1***

Type: **Person**
Full forename(s): **MRS BRENDA**

Surname: **MCATEER**

Former names:

Service Address: **P.O.BOX 306**
 03725, TUELADA
 ALICANTE
 SPAIN

Country/State Usually Resident: **SPAIN**

Date of Birth: **31/01/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **MCATEER**

Former names:

Service Address: **P.O.BOX 306
03725, TUELADA
ALICANTE
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **18/02/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

VOTING RIGHTS AND DIVIDEND ENTITLEMENT

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 07/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-07
Name: BRENDA MCATEER

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-07
Name: JOHN FRANCIS MCATEER

Authorisation

Authenticated

This form was authorised by one of the following:

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