



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03088471**

Date of this return: **07/08/2014**

SIC codes: **47789**

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: **3 LONG HEY ROAD
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH48 1LY**

Company Director **1**

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

Surname: **MCATEER**

Former names:

Service Address: **3 LONG HEY ROAD**
 WIRRAL
 MERSEYSIDE
 UNITED KINGDOM
 CH48 1LY

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

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: **3 LONG HEY ROAD**
 WIRRAL
 MERSEYSIDE
 UNITED KINGDOM
 CH48 1LY

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

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
<i>Prescribed particulars</i>			
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 07/08/2014 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: **BRENDA MCATEER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.