



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. Cole Kitchens & Bedrooms Ltd**

Company Number: **04120238**

Date of this return: **06/12/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **2 HIGH STREET
BURNHAM ON CROUCH
ESSEX
ENGLAND
CM0 8AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **COWPERTHWAIT**

Former names:

Service Address: **MASCOT HOUSE 4 SHIP ROAD
BURNHAM ON CROUCH
ESSEX
UNITED KINGDOM
CM0 8JX**

Company Director ***I***

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

Surname: **COLE**

Former names:

Service Address: **105 GROVE ROAD
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 8RA**

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

Date of Birth: **23/12/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **COLE**

Former names:

Service Address: **105 GROVE ROAD
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 8RA**

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

Date of Birth: **02/02/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2010 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 : 50 ORDINARY A shares held as at 2010-12-06
Name: ALLAN COLE

Shareholding 2 : 50 ORDINARY A shares held as at 2010-12-06
Name: ALYSON COLE

Shareholding 3 : 100 ORDINARY B shares held as at 2010-12-06

Name: MICHAEL COLE

Authorisation

Authenticated

This form was authorised by one of the following:

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