Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **10/12/2014**

Company Name:	**A. Cole Kitchens & Bedrooms Ltd**
Company Number:	**04120238**
Date of this return:	**06/12/2014**
SIC codes:	**82990**
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 Director *1*

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	**ORDINARY B**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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