



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRECIOUS BRIDAL ROOMS LIMITED**

Company Number: **04874038**

Date of this return: **21/08/2014**

SIC codes: **47710**

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

Situation of Registered Office: **5 HILLCOTE CLOSE
FULWOOD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S10 3PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELAINE LESLEY DORCAS**

Surname: **STATE**

Former names:

Service Address: **15 HAYFIELD VIEW, ECKINGTON
SHEFFIELD
YORKSHIRE
S21 4GU**

Company Director **1**

Type: **Person**

Full forename(s): **KAREN LESLEY**

Surname: **RALLEY**

Former names:

Service Address: **8 ST MATTHEWS CLOSE
RENISHAW
SHEFFIELD
S21 3WT**

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

Date of Birth: **19/09/1977** *Nationality:* **BRITISH**

Occupation: **SALES ASSISTANT**

Company Director **2**

Type: **Person**

Full forename(s): **RACHEL LOUISE**

Surname: **WYLDE**

Former names:

Service Address: **ST. MATTHEWS CLOSE
RENISHAW
SHEFFIELD
SOUTH YORKSHIRE
S21 3WT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1981** *Nationality:* **BRITISH**

Occupation: **TEXTILE OPERATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICIPATION IN DIVIDEND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: RACHEL WYLDE

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: KAREN RALLEY

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: ELAINE STATE

Authorisation

Authenticated

This form was authorised by one of the following:

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