



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/11/2014

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Company Name: **B & B UPHOLSTERY LIMITED**

Company Number: **04955936**

Date of this return: **30/10/2014**

SIC codes: **13923**

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

Situation of Registered Office: **24 RHODES AVENUE
CHESTERFIELD
DERBYSHIRE
ENGLAND
S41 7AY**

Officers of the company

Company Secretary 1

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

Surname: **BARRATT**

Former names:

Service Address: **24 RHODES AVENUE
NEWBOLD
CHESTERFIELD
S41 7AY**

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **BARRATT**

Former names:

Service Address: **24 RHODES AVENUE
NEWBOLD
CHESTERFIELD
S41 7AY**

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

Date of Birth: **03/01/1956** *Nationality:* **BRITISH**

Occupation: **UPHOLSTERER**

Company Director 2

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

Surname: **BARRATT**

Former names:

Service Address: **24 RHODES AVENUE
NEWBOLD
CHESTERFIELD
S41 7AY**

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

Date of Birth: **19/06/1956** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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>	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>	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 30/10/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: MALCOLM BARRATT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA BARRATT

Authorisation

Authenticated

This form was authorised by one of the following:

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