



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **.H.I.S. BEDROOMS LTD**

Company Number: **05085708**

Date of this return: **26/03/2013**

SIC codes: **43320**

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

Situation of Registered Office: **STERLING OFFICES
30A MILL STREET
BEDFORD
BEDFORDSHIRE
MK40 3HD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FAITH**

Surname: **HOBBS**

Former names:

Service Address: **8 TRAILLY CLOSE
YILDEN
BEDFORD
MK44 1JH**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY RAYMOND**

Surname: **HOBBS**

Former names:

Service Address: **8 TRAILLY CLOSE
YIELDEN
BEDFORD
MK44 1JH**

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

Date of Birth: **11/03/1962** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK PARI PASSU IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BARRY HOBBS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FAITH HOBBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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