



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/05/2008

Company Name: **LANCASHIRE BEDROOMS (2004) LIMITED**

Company Number: **05127617**

Company Details

Period Ending: **13/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RICHARD HOUSE
WINCKLEY SQUARE
PRESTON
LANCASHIRE
PR1 3HP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MATTHEW RICHARD HARROP** *Address:* **24 FOSSGILL AVENUE
BRADSHAW
BOLTON
LANCASHIRE
ENGLAND
BL2 3FR**

Director 1 :

Name: **MR BRUCE MARTYN
CHAMPION** *Address:* **5 SUNBURY AVENUE
PENWORTHAM
PRESTON
LANCASHIRE
ENGLAND
PR1 9HR**

Date of Birth: **15/02/1975** *Nationality:* **British** *Occupation:* **SALES MANAGER**

Director 2 :

Name: **MR MATTHEW RICHARD
HARROP** *Address:* **24 FOSSGILL AVENUE
BRADSHAW
BOLTON
LANCASHIRE
ENGLAND
BL2 3FR**

Date of Birth: **02/12/1961** *Nationality:* **British** *Occupation:* **GENERAL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY GBP1 SHARES Shares held as at 13/05/2008

Name: **MATTHEW RICHARD HARROP**
Address: **24 FOSSGILL AVENUE
BRADSHAW
BOLTON
LANCASHIRE
ENGLAND
BL2 3FR**

Shareholding 2:

25 ORDINARY GBP1 SHARES Shares held as at 13/05/2008

Name: **BRUCE MARTYN CHAMPION**
Address: **5 SUNBURY AVENUE
PENWORTHAM
PRESTON
LANCASHIRE
ENGLAND
PR1 9HR**

Shareholding 3:

24 ORDINARY GBP1 SHARES Shares held as at 13/05/2008

Name:

JENNIFER CHAMPION

Address:

5 SUNBURY AVENUE

PENWORTHAM

PRESTON

LANCASHIRE

PR1 9HR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/05/2008**

Authenticated: **Yes (E/W)**