



Companies House

AR01 (ef)

Annual Return



X3JR833S

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Company Name: Cheltenham Bedsteads Ltd

Company Number: 05224260

Date of this return: 07/09/2014

SIC codes: 47599

Company Type: Private company limited by shares

Situation of Registered Office: 8 ROTUNDA TERRACE MONTPELLIER STREET
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 1SW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY**

Surname: **NEWCOMB**

Former names:

Service Address: **WARHAM COURT FARM BREINTON
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR4 7PF**

Company Director 1

Type: **Person**

Full forename(s): **MS JULIA**

Surname: **ARCH-HUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY 1 GBP | <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> | 1 |

Prescribed particulars

ALL ISSUED ORDINARY SHARES CARRY FULL AND EQUAL VOTING, DIVIDEND AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) AND ALL RANK PARI PASSU. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE ORDINARY SHARES.

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 07/09/2014 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MS JULIA ARCH-HUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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