



Companies House

AR01 (ef)

Annual Return



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X575H93F

Company Name: **BEDS 1ST LIMITED**

Company Number: **05783617**

Date of this return: **18/04/2016**

SIC codes: **47599**

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

Situation of Registered Office: **UNIT 4A FALCON HOUSE FALCON PARK CLAYMORE
WILNECOTE
TAMWORTH
STAFFORDSHIRE
B77 5DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA LOUISE**

Surname: **CONNOR**

Former names:

Service Address: **TREEDENE BELBROUGHTON ROAD
HOLY CROSS
CLENT
WORCESTERSHIRE
DY9 9RA**

Company Director ***1***

Type: **Person**
Full forename(s): **PERRY DEAN**

Surname: **CONNOR**

Former names:

Service Address: **TREEDENE BELBROUGHTON ROAD
HOLY CROSS
CLENT
WORCESTERSHIRE
DY9 9RA**

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

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **REBECCA LOUISE**

Surname: **CONNOR**

Former names:

Service Address: **TREEDENE BELBROUGHTON ROAD
HOLY CROSS
CLENT
WORCESTERSHIRE
DY9 9RA**

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

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM LAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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