



Companies House

AR01 (ef)

Annual Return



X41BNVCX

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Company Name: **117 BOWER STREET BEDFORD MK40 3RB LIMITED**

Company Number: **06145919**

Date of this return: **16/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **16 ELM DRIVE
SILSOE
BEDFORDSHIRE
MK45 4EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA JANE MARY**

Surname: **NASH**

Former names:

Service Address: **16 ELM DRIVE
SILSOE
BEDFORD
BEDFORDSHIRE
MK45 4EU**

Company Director 1

Type: **Person**
Full forename(s): **MISS LAURA LOUISE**

Surname: **COLTMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1983** Nationality: **BRITISH**
Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS FIONA JANE MARY**

Surname: **NASH**

Former names:

Service Address: **16 ELM DRIVE
SILSOE
BEDFORD
BEDFORDSHIRE
MK45 4EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1959** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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: **FIONA JANE MARY NASH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA LOUISE COLTMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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