



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AR9BW3**

*Company Name:* **1ST FOR COMFORT LIMITED**

*Company Number:* **06262835**

*Date of this return:* **30/05/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **GRIFFIN COURT 201 CHAPEL STREET  
SALFORD  
MANCHESTER  
LANCASHIRE  
M3 5EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN JAMES**

*Surname:* **DRURY**

*Former names:*

*Service Address:* **19 MAINWAY  
ALKRINGTON MIDDLETON  
MANCHESTER  
M24 1LE**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JOHN STUART**

*Surname:*                            **ADAMS**

*Former names:*

*Service Address:*                **THE BRAMBLES BADGERS EDGE  
ARNCLIFFE RISE MOORSIDE  
OLDHAM  
LANCASHIRE  
OL4 2LZ**

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

*Date of Birth:*    **09/07/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN JAMES**

*Surname:* **DRURY**

*Former names:*

*Service Address:* **19 MAINWAY  
ALKRINGTON MIDDLETON  
MANCHESTER  
M24 1LE**

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

*Date of Birth:* **25/09/1949** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **PAUL**

*Surname:*                      **SHAW**

*Former names:*

*Service Address:*            **41 HURST LANE  
RAWTENSTALL  
LANCASHIRE  
BB4 7RE**

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

*Date of Birth:*    **01/02/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>999</b>
		<i>Aggregate nominal value</i>	<b>999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>999</b>
		<i>Total aggregate nominal value</i>	<b>999</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JAMES DRURY**

*Shareholding 2* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN STUART ADAMS**

*Shareholding 3* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL SHAW**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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