



Companies House

AR01 (ef)

Annual Return



X4EHWKG9

Received for filing in Electronic Format on the: **24/08/2015**

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

Company Number: **06262835**

Date of this return: **30/05/2015**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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 : **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.