



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.HARRISON(BEDDING) LIMITED**

Company Number: **06975767**

Date of this return: **29/07/2011**

SIC codes: **9999**

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

Situation of Registered Office: **WESTLAND ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 5SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **SHEA**

Former names:

Service Address: **THE CROFT RAWSON AVENUE
HALIFAX
UNITED KINGDOM
HX3 0SP**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AMANDA JANE**

Surname: **SHEA**

Former names:

Service Address: **THE CROFT RAWSON AVENUE
HALIFAX
UNITED KINGDOM
HX3 0SP**

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

Date of Birth: **04/12/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER DOUGLAS**

Surname: **SPINKS**

Former names:

Service Address: **STREAM FARM
SHERBURN IN ELMET
LEEDS
WEST YORKSHIRE
LS25 6EJ**

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

Date of Birth: **05/10/1943**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **SPINKS**

Former names:

Service Address: **OXFIELD GRANGE
CHURCH END
CAWOOD
YO8 3SN**

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

Date of Birth: **26/09/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING 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>			
FULL VOTING RIGHTS			

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 29/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-07-29**
Name: **SPINKO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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