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:	**29/07/2012**
SIC codes:	**99999**
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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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: **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.