



Companies House

**AR01** (ef)

**Annual Return**



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**X3DC4IP5**

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

*Company Number:* **06975767**

*Date of this return:* **29/07/2014**

*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:*    **ENGLAND**

*Date of Birth:*    **26/09/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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**

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### *Authorisation*

*Authenticated*

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

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