



Companies House

**AR01** (ef)

**Annual Return**



X4LDZCWX

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*Company Name:* **BELFAST BEDS LIMITED**

*Company Number:* **07088976**

*Date of this return:* **27/11/2015**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **RESTWELL HOUSE COLDHAMS ROAD  
CAMBRIDGE  
CB1 3EW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALEXANDER MICHAEL**

*Surname:*                **NICHOLS**

*Former names:*

*Service Address:*        **23 WELLBROOK WAY  
GIRTON  
CAMBRIDGE  
CAMBS.  
UNITED KINGDOM  
CB3 0FW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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* : **5100 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER MICHAEL NICHOLS**

*Shareholding 2* : **4900 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES FOR THE HARRY NICHOLS 2009 DISCRETIONARY SETTLEMENT**

## *Authorisation*

*Authenticated*

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

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