



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/05/2013**

Company Name: **CROWN BEDROOM DESIGN LTD**

Company Number: **05432569**

Date of this return: **21/04/2013**

SIC codes: **43390**

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

Situation of Registered Office: **RICO HOUSE GEORGE STREET
PRESTWICH
MANCHESTER
ENGLAND
M25 9WS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNETTE**

Surname: **STOTT**

Former names:

Service Address: **25 SALISBURY AVENUE
HEYWOOD
LANCASHIRE
OL10 2NZ**

Company Director ***I***

Type: **Person**

Full forename(s): **JEFFREY**

Surname: **STOTT**

Former names:

Service Address: **25 SALISBURY AVENUE
HEYWOOD
LANCASHIRE
OL10 2NZ**

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

Date of Birth: **26/06/1958** *Nationality:* **BRITISH**

Occupation: **BEDROOM DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **J STOTT**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **L STOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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