



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAVOIR BEDS LIMITED**

Company Number: **03395749**

Date of this return: **31/12/2015**

SIC codes: **31030**
47599

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

Situation of Registered Office: **1 OLD OAK LANE**
LONDON
NW10 6UD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **WINSTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALISTAIR NEIL**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **WINSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|----------------------------|--------------------------------|-------------|
| Class of shares | ORDINARY NON VOTING | <i>Number allotted</i> | 1500 |
| | | <i>Aggregate nominal value</i> | 1500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS RIGHTS TO A DIVIDEND, BUT HAS NO VOTING RIGHTS

| | | | |
|------------------------|------------------------|--------------------------------|--------------|
| Class of shares | ORDINARY VOTING | <i>Number allotted</i> | 13500 |
| | | <i>Aggregate nominal value</i> | 13500 |
| <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 CIRCUMSTANCE, AND HAS THE RIGHTS TO A DIVIDEND

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 15000 |
| | | <i>Total aggregate nominal value</i> | 15000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **6750 ORDINARY VOTING shares held as at the date of this return**
Name: **STEPHEN WINSTON**

Shareholding 2 : **6750 ORDINARY VOTING shares held as at the date of this return**
Name: **ALISTAIR NEIL HUGHES**

Shareholding 3 : **1500 ORDINARY NON VOTING shares held as at the date of this return**

Name:

STEPHEN WINSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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