



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2012**

**X1DQS5SI**

*Company Name:* **BEDS & BARS LIMITED**

*Company Number:* **05500765**

*Date of this return:* **06/07/2012**

*SIC codes:* **55202**  
**56302**

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

*Situation of Registered Office:* **1D COLET GARDENS  
HAMMERSMITH  
LONDON  
LONDON  
UNITED KINGDOM  
W14 9DH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY ROGER**

Surname: **SYKES**

Former names:

Service Address: **THE OLD RECTORY  
LITCHBOROUGH  
TOWCESTER  
NORTHANTS  
NN12 8JF**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **FRANCISCA JOHANNA JACOBA MARIA**

Surname: **KNOWLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1952** Nationality: **DUTCH**

Occupation: **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH CHARLES**

*Surname:*                         **KNOWLES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **PUBLICAN**

-----

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW DONALD**

*Surname:*                      **SEARLE**

*Former names:*

*Service Address:*            **20 KENSINGTON CHURCH STREET  
LONDON  
W8 4EP**

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

*Date of Birth:*    **19/06/1954**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PATRICIA ANNE**

*Surname:* **SYKES**

*Former names:*

*Service Address:* **THE OLD RECTORY  
BANBURY ROAD, LITCHBOROUGH  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8JF**

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

*Date of Birth:* **27/08/1952** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY ROGER**

*Surname:*                           **SYKES**

*Former names:*

*Service Address:*                **THE OLD RECTORY  
LITCHBOROUGH  
TOWCESTER  
NORTHANTS  
NN12 8JF**

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

*Date of Birth:*   **25/04/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>402711</b>
		<i>Aggregate nominal value</i>	<b>402711</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>402711</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DIVIDENDS AND VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERENCE 5%</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2500</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PREFERENCE DIVIDEND</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>405211</b>
		<i>Total aggregate nominal value</i>	<b>405211</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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* : **38107 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCISCA KNOWLES**

*Shareholding 2* : **61984 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SEARLE**

*Shareholding 3* : **95089 ORDINARY shares held as at the date of this return**

*Name:* **SCOTTISH & NEWCASTLE PLC**

*Shareholding 4* : **2500 PREFERENCE 5% shares held as at the date of this return**

*Name:* **RONALD KNOWLES**

*Shareholding 5* : **23230 ORDINARY shares held as at the date of this return**

*Name:* **MARK CHITTY**

*Shareholding 6* : **31434 ORDINARY shares held as at the date of this return**

*Name:* **PATRICIA SYKES**

*Shareholding 7* : **121433 ORDINARY shares held as at the date of this return**

*Name:* **KEITH KNOWLES**

*Shareholding 8* : **31434 ORDINARY shares held as at the date of this return**

*Name:* **TIMOTHY SYKES**

---

### *Authorisation*

*Authenticated*

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

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