



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2010**

Company Name: **BEDS & BARS LIMITED**

Company Number: **05500765**

Date of this return: **06/07/2010**

SIC codes: **5510**

5521

5540

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 ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BYRNE**

Former names:

Service Address: **36 WOODFIELD AVENUE
EALING
LONDON
W5 1PA**

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

Date of Birth: **24/06/1966** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **KNOWLES**

Former names:

Service Address: **THE STAG
HAWTHORNE LANE
BURNHAM BEECHES
BUCKINGHAMSHIRE
SL2 3TA**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **KNOWLES**

Former names:

Service Address: **THE STAG
HAWTHORNE LANE
BURNHAM BEECHES
BUCKINGHAMSHIRE
SL2 3TA**

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

Date of Birth: **13/03/1960**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Company Director 4

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 **5**

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 **6**

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)

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

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

Class of shares	'A' 5% PREFERENCE	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	70000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	475211
		<i>Total aggregate nominal value</i>	475211

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 38107 ORDINARY shares held as at 2010-07-06 FRANCISCA KNOWLES
<i>Shareholding 2</i> <i>Name:</i>	: 61984 ORDINARY shares held as at 2010-07-06 ANDREW SEARLE
<i>Shareholding 3</i> <i>Name:</i>	: 95089 ORDINARY shares held as at 2010-07-06 SCOTTISH & NEWCASTLE PLC
<i>Shareholding 4</i> <i>Name:</i>	: 2500 PREFERENCE 5% shares held as at 2010-07-06 RONALD KNOWLES
<i>Shareholding 5</i> <i>Name:</i>	: 70000 'A' 5% PREFERENCE shares held as at 2010-07-06 TIMOTHY SYKES
<i>Shareholding 6</i> <i>Name:</i>	: 23230 ORDINARY shares held as at 2010-07-06 MARK CHITTY
<i>Shareholding 7</i> <i>Name:</i>	: 31434 ORDINARY shares held as at 2010-07-06 PATRICIA SYKES
<i>Shareholding 8</i> <i>Name:</i>	: 121433 ORDINARY shares held as at 2010-07-06 KEITH KNOWLES
<i>Shareholding 9</i> <i>Name:</i>	: 31434 ORDINARY shares held as at 2010-07-06 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.