



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEDS & BARS LIMITED**

Company Number: **05500765**

Date of this return: **06/07/2015**

SIC codes: **55202**
56302

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

Situation of Registered Office: **1D COLET GARDENS**
HAMMERSMITH
LONDON
LONDON
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): **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 2

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 **3**

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			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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 : **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 : **2500 PREFERENCE 5% shares held as at the date of this return**

Name: RONALD KNOWLES

Shareholding 4 : 23230 ORDINARY shares held as at the date of this return

Name: MARK CHITTY

Shareholding 5 : 31434 ORDINARY shares held as at the date of this return

Name: PATRICIA SYKES

Shareholding 6 : 190563 ORDINARY shares held as at the date of this return

Name: KEITH KNOWLES

Shareholding 7 : 57393 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.