



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEDS AND BARS MEDIA LTD**

Company Number: **07163764**

Date of this return: **19/02/2014**

SIC codes: **62020**

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

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

Officers of the company

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): **MR TIMOTHY ROGER**

Surname: **SYKES**

Former names:

Service Address: **THE OLD RECTORY LITCHBOROUGH
TOWCESTER
NORTHANTS
UNITED KINGDOM
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>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY ROGER SYKES**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **KEITH CHARLES KNOWLES**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **DUNCAN ROBERTSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MURRAY ROBERTS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: EDMUND PASSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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