



Companies House

AR01 (ef)

Annual Return



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Company Name: **EASY LIVING RETAIL KIDDERMINSTER LTD**

Company Number: **08383790**

Date of this return: **31/01/2015**

SIC codes: **47749**

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

Situation of Registered Office: **UNIT 10 WHITEBRIDGE ESTATE
WHITEBRIDGE LANE
STONE
ST15 8LQ**

Officers of the company

Company Secretary 1

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

Surname: **GRIFFITHS**

Former names:

Service Address: **65 STATION ROAD
STONE
UNITED KINGDOM
ST15 8ER**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NATHAN ADRIAN**

Surname: **BEVAN**

Former names:

Service Address: **CONWAY HOUSE THE LANE
STAFFORD
UNITED KINGDOM
ST18 9BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DANIEL RICHARD**

Surname: **GRIFFITHS**

Former names:

Service Address: **65 STATION ROAD
STONE
UNITED KINGDOM
ST15 8ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1980** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NATHAN BEVAN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **DANIEL GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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