



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2015**

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Company Name: **BED CENTRE (GRIMSBY) LIMITED**

Company Number: **04043447**

Date of this return: **31/07/2015**

SIC codes: **47789**

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

Situation of Registered Office: **2A ALEXANDRA ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN31 1RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **KINGSTON**

Former names:

Service Address: **49 ALLESTREE DRIVE
GRIMSBY
SOUTH HUMBERSIDE
UNITED KINGDOM
DN33 3DX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN EDWARD**

Surname: **KINGSTON**

Former names:

Service Address: **49 ALLESTREE DRIVE
GRIMSBY
ENGLAND
DN33 3DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1961** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **MRS JULIE MARGARET**

Surname: **KINGSTON**

Former names:

Service Address: **49 ALLESTREE DRIVE
GRIMSBY
SOUTH HUMBERSIDE
DN33 3DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **600 ORDINARY shares held as at the date of this return**
400 shares transferred on 2015-04-14

Name: **JULIE MARGARET KINGSTON**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**

Name: **JOHN KINGSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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