



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **A & N BEDROOMS LIMITED**

Company Number: **03915180**

Date of this return: **28/01/2012**

SIC codes: **31090**

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

Situation of Registered Office: **UNIT R SHERIFF HOUSE NANTWICH ROAD
STANTHORNE
MIDDLEWICH
CHESHIRE
UNITED KINGDOM
CW10 0LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAYLEY**

Surname: **FAGAN**

Former names:

Service Address: **MEADOW HALL FARM BOTTOM STREET
NORTH END
SOUTHAM
WARWICKSHIRE
UNITED KINGDOM
CV49 2TJ**

Company Director 1

Type: **Person**
Full forename(s): **NICOLAS JAMES**

Surname: **FAGAN**

Former names:

Service Address: **MEADOW HALL FARM BOTTOM STREET
NORTH END
SOUTHAM
WARWICKSHIRE
UNITED KINGDOM
CV49 2TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1962** *Nationality:* **BRITISH**

Occupation: **CABINET MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NICOLAS JAMES FAGAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-02-15
Name: **HAYLEY FAGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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