



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEARSDEN CRAFTS LTD**

Company Number: **07635011**

Date of this return: **16/05/2013**

SIC codes: **14190**

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

Situation of Registered Office: **GROUND FLOOR 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ANDREW DONALD**

Surname: **SIMPSON**

Former names:

Service Address: **71 WRAGBY ROAD
LINCOLN
UNITED KINGDOM
LN2 2QX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GILL**

Surname: **SIMPSON**

Former names:

Service Address: **71 WRAGBY ROAD
LINCOLN
UNITED KINGDOM
LN2 2QX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1965** *Nationality:* **BRITISH**

Occupation: **REGISTERED NURSE**

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>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 16/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GILL SIMPSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW DONALD SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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