



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2B6QOPS

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*Company Name:* **HEAD FOR BED LIMITED**

*Company Number:* **06894863**

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

*SIC codes:* **47599**

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

*Situation of Registered Office:* **76 WINDMILL HILL  
COLLEY GATE  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 2BZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

76 WINDMILL HILL  
COLLEY GATE  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 2BZ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS MAUREEN ROSE**

Surname: **DUNK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS MAUREEN ROSE**

*Surname:* **DUNK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/09/1943** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DIANE LOUISA**

*Surname:* **WOODHOUSE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/04/1965** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATION MANAGER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ISSUED ORDINARY SHARES OF £1 EACH - EQUAL RIGHTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 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* : 999 ORDINARY shares held as at the date of this return  
*Name:* MARINER HOLDINGS PLC

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAUREEN DUNK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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