



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BRIDAL SHOWROOMS LTD**

Company Number: **07894849**

Date of this return: **03/01/2013**

SIC codes: **47990**

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

Situation of Registered Office: **SUITE 2004 6-8 REVENGE ROAD
LORDSWOOD
KENT
ENGLAND
ME5 8UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **WEATHERBURN**

Former names:

Service Address: **51 MEDINA ROAD
DITTON
AYLESFORD
KENT
ENGLAND
ME20 6DW**

Company Director **1**

Type: **Person**

Full forename(s): **MR EWEN**

Surname: **WEATHERBURN**

Former names:

Service Address: **51 MEDINA ROAD
DITTON
AYLESFORD
KENT
ENGLAND
ME20 6DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **WEATHERBURN**

Former names:

Service Address: **51 MEDINA ROAD
DITTON
AYLESFORD
KENT
ENGLAND
ME20 6DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1984**

Nationality: **BRITISH**

Occupation: **OWNER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 03/01/2013 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 ORD shares held as at the date of this return
Name: REBECCA WEATHERBURN

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: EWEN WEATHERBURN

Authorisation

Authenticated

This form was authorised by one of the following:

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