



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/10/2008**

Company Name: **A H BEDFORD & SON LIMITED**

Company Number: **00688455**

Company Details

Period Ending: **03/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE CORN EXCHANGE,
TEME STREET TENBURY
WELLS
WORCESTERSHIRE
WR15 8BB**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNDA MARY BEDFORD**

Address: **THE POST HOUSE BERRINGTON ROAD
TENBURY WELLS
WORCESTERSHIRE
WR15 8EN**

Director 1 :

Name: **LYNDA MARY BEDFORD**

Address: **THE POST HOUSE BERRINGTON ROAD
TENBURY WELLS
WORCESTERSHIRE
WR15 8EN**

Date of Birth:

12/09/1938

Nationality:

BRITISH

Occupation:

**INSTRUMENT DIAL
MANUFACTURER**

Director 2 :

Name: **JONATHAN WARWICK
IONIDES BEDFORD RICKETT**

Address: **HARP BANK CLEE HILL ROAD
TENBURY WELLS
WORCESTERSHIRE
WR15 8HJ**

Date of Birth:

23/03/1965

Nationality:

BRITISH

Occupation:

**INSTRUMENT DIAL
MANUFACTURER**

Director 3 :

Name: **PETER GEORGE BEDFORD RICKETT** Address: **THE POST HOUSE BERRINGTON ROAD
TENBURY WELLS
WORCESTERSHIRE
WR15 8EN**

Date of Birth: **06/10/1972** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	22000	GBP22000
TOTALS	22000	GBP22000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7334 ORDINARY Shares held as at 03/10/2008

Name: **LYNDA MARY BEDFORD**

Address:

Shareholding 2:

7333 ORDINARY Shares held as at 03/10/2008

Name:

JONATHAN WARWICK IONIDES BEDFORD RICKETT

Address:

Shareholding 3:

7333 ORDINARY Shares held as at 03/10/2008

Name:

PETER GEORGE BEDFORD RICKETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2008**

Authenticated: **Yes (E/W)**