



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEDFORD COURT (SIDMOUTH) LIMITED**

Company Number: **01207523**

Date of this return: **02/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **HILLSDON HOUSE
HIGH STREET
SIDMOUTH
DEVON
EX10 8LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SPENCER IAN**

Surname: **JARRETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CLIVE PHILIP**

Surname: **DWERRYHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1953** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN GEOFFREY**

Surname: **FOXWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1949** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DR CAROLINE LUCY MARY**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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: EXECUTORS OF THE LATE C RAMSAY LANE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MRS FOXWELL

Name: MR FOXWELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EXECUTOR OF B.A.H. MADDRELL

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-11
Name: DR DUNCAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MESSRS AND MRS EGERTON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MR C P DWERRYHOUSE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MR IM DAVENPORT PALMER

Name: MRS DAVENPORT PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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