



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEDSONS LIMITED**

*Company Number:* **01386030**

*Date of this return:* **28/02/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **OAKLEIGH HOUSE  
HIGH STREET  
HARTLEY WINTNEY  
HAMPSHIRE  
RG27 8PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER MURRAY CAMERON**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **27 LITTLE PARK CATTLE LANE  
ABBOTTS ANN  
ANDOVER  
HAMPSHIRE  
SP11 7DR**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID ARTHUR**

*Surname:*                                **THOMPSON**

*Former names:*

*Service Address:*                        **THE CHIMES  
OUSTERNE LANE  
FILLONGLEY  
WEST MIDLANDS  
CV7 8EU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/05/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY EXECUTIVE**

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*Company Director* 2

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **WALNUT TREE HOUSE  
6A PORTSMOUTH ROAD  
LIPHOOK  
HAMPSHIRE  
GU30 7AA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/05/1945** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY EXECUTIVE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER MURRAY CAMERON**

*Surname:*                **YOUNG**

*Former names:*

*Service Address:*        **27 LITTLE PARK CATTLE LANE  
ABBOTTS ANN  
ANDOVER  
HAMPSHIRE  
SP11 7DR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/01/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9980</b>
		<i>Aggregate nominal value</i>	<b>9980</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*

**ALL £1 ORDINARY SHARES HAVE EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9980</b>
		<i>Total aggregate nominal value</i>	<b>9980</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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* : **9980 ORDINARY shares held as at the date of this return**  
*Name:* **BEDSONS GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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