



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2011**

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Company Name: **BEDSONS LIMITED**

Company Number: **01386030**

Date of this return: **28/02/2011**

SIC codes: **3663**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	9980
		<i>Aggregate nominal value</i>	9980
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL #1 ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 9980 ORDINARY shares held as at 2011-02-28
Name: BEDSONS GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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