



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEDFORD DIALS LIMITED**

Company Number: **01548978**

Date of this return: **03/10/2013**

SIC codes: **32990**

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

Situation of Registered Office: **THE CORN EXCHANGE TEME STREET
TENBURY WELLS
WORCESTERSHIRE
WR15 8BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDA MARY**

Surname: **BEDFORD**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **LYNDA MARY**

Surname: **BEDFORD**

Former names:

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

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

Date of Birth: **12/09/1938** *Nationality:* **BRITISH**

Occupation: **INSTRUMENT DIAL
MANUFACTURER**

Company Director **2**

Type: **Person**

Full forename(s): **JONATHAN WARWICK IONIDES BEDFORD**

Surname: **RICKETT**

Former names:

Service Address: **SUNNYCROFT OLDWOOD ROAD
ST. MICHAELS
TENBURY WELLS
WORCESTERSHIRE
ENGLAND
WR15 8PH**

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

Date of Birth: **23/03/1965** *Nationality:* **BRITISH**

Occupation: **INSTRUMENT DIAL
MANUFACTURER**

Company Director **3**

Type: **Person**

Full forename(s): **PETER GEORGE BEDFORD**

Surname: **RICKETT**

Former names:

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

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

Date of Birth: **06/10/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NORMAL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **A.H. BEDFORD & SON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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