



Companies House
— for the record —

AR01 (ef)

Annual Return



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X15815RL

Company Name: **BEDGEBURY TRADING LIMITED**

Company Number: **02008826**

Date of this return: **09/03/2012**

SIC codes: **85600**

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

Situation of Registered Office: **C/O BEDGEBURY FOUNDATION
11-13 STONE STREET
CRANBROOK
KENT
ENGLAND
TN17 3HF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **ANGELL-PAYNE**

Former names:

Service Address: **PRIORY COTTAGE
ROMFORD ROAD, PEMBURY
TUNBRIDGE WELLS
KENT
TN2 4JD**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **HARDINGHAM**

Former names:

Service Address: **THE WHITE HOUSE CULVERDEN DOWN
TUNBRIDGE WELLS
KENT
TN4 9SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1946** *Nationality:* **BRITISH**
Occupation: **LLOYDS UNDERWRITER**

Company Director 2

Type: **Person**

Full forename(s): **HUGH**

Surname: **MCMURRAY**

Former names:

Service Address: **FRIEZLEY OAST
FRIEZLEY LANE
CRANBROOK
KENT
TN17 2LL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/08/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **RAYMOND GEORGE**

Surname: **SINCLAIR-SMITH**

Former names:

Service Address: **CLAYHILL COTTAGE**
 GOUDHURST
 CRANBROOK
 KENT
 TN17 1BE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1936** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BEDGEBURY FOUNDATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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