



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **36 LANSDOWNE ROAD BEDFORD (MANAGEMENT COMPANY) LIMITED**

Company Number: **02265043**

Date of this return: **06/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **KEENS SHAY KEENS
2ND FLOOR EXCHANGE BUILDING
16 ST CUTHBERTS STREET
BEDFORD
MK40 3JG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**16 ST. CUTHBERTS STREET
BEDFORD
UNITED KINGDOM
MK40 3JG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **CHAPMAN**

Former names:

Service Address: **31 PENTLAND RISE
BEDFORD
BEDFORDSHIRE
MK41 9AW**

Company Director ***1***

Type: **Person**

Full forename(s): **FREDERICK JAMES**

Surname: **BANDY**

Former names:

Service Address: **FLAT 4 36 LANSDOWNE ROAD
BEDFORD
BEDFORDSHIRE
MK40 2BU**

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

Date of Birth: **08/07/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	315
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	315

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FREDERICK JAMES BANDY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE AKINYEMI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ARTHUR EMBLING**

Name: **D PAXTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **B JACOBS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SOLOMON CHAND**

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

Name: RICHARD WILLIAM GILLARD

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

Name: J M JAMES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: J YARNELL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: ORHAN TUNCAY

Authorisation

Authenticated

This form was authorised by one of the following:

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