



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2014**

X39VHAQH

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

Company Number: **02265043**

Date of this return: **06/06/2014**

SIC codes: **98000**

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

*Situation of Registered
Office:* **ARGENT HOUSE 5 GOLDINGTON ROAD
BEDFORD
ENGLAND
MK40 3JY**

Single Alternative Inspection Location (SAIL)

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

ARGENT HOUSE 5 GOLDINGTON ROAD
BEDFORD
ENGLAND
MK40 3JY

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): **JAMES KEITH DOUGLAS**

Surname: **NORMAN**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **BETTINA JANE**

Surname: **JACOBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1968**

Nationality: **BRITISH**

Occupation: **RETAIL**

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 06/06/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-06

Name: FREDERICK JAMES BANDY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-06

Name: LAWRENCE AKINYEMI

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-06

Name: D PAXTON

Name: JOHN ARTHUR EMBLING

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

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MR G VENTROME

Name: MRS VENTROME

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: MR I FRELICK

Name: MRS FRELICK

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: MR M VALLILLO

Authorisation

Authenticated

This form was authorised by one of the following:

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