



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Bedrock Holdings Ltd**

*Company Number:* **02935289**

*Date of this return:* **03/06/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **39A WELBECK STREET  
LONDON  
ENGLAND  
W1G 8DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ERICA JULIA**

*Surname:* **MOSS**

*Former names:*

*Service Address:* **103 MOSS LANE  
PINNER  
MIDDLESEX  
ENGLAND  
HA5 3AT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS ERICA JULIA**

*Surname:*                         **MOSS**

*Former names:*

*Service Address:*                **103 MOSS LANE  
PINNER  
MIDDLESEX  
ENGLAND  
HA5 3AT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/08/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director*    **2**

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

*Surname:*                      **MOSS**

*Former names:*

*Service Address:*            **103 MOSS LANE  
PINNER  
MIDDLESEX  
ENGLAND  
HA5 3AT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/02/1950**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>245000</b>
		<i>Aggregate nominal value</i>	<b>245000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>245000</b>
		<i>Total aggregate nominal value</i>	<b>245000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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* : **122500 ORDINARY shares held as at the date of this return**  
*Name:* **ERICA JULIA MOSS**

*Shareholding 2* : **122500 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL DAVID MOSS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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