



Companies House

AR01 (ef)

Annual Return



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X4Z58FTM

Company Name: **BESSINGHAM LIMITED**

Company Number: **03697565**

Date of this return: **19/01/2016**

SIC codes: **68209**
68100

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

Situation of Registered Office: **TOWER BRIDGE HOUSE**
ST KATHARINES WAY
LONDON
E1W 1DD

Single Alternative Inspection Location (SAIL)

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

12 KINGSWAY HOUSE
134-140 CHURCH RD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2DL

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): **MRS. SUSAN**

Surname: **AINLEY**

Former names:

Service Address: **12 KINGSWAY HOUSE
134/140 CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2DL**

Company Director 1

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

Surname: **RIGNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1956** Nationality: **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS JULIE ANN**

Surname: **RIGNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1957**

Nationality: **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES CARRY EQUAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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 : **200 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERT RIGNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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