



Companies House
— for the record —

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Annual Return



XVGC47VQ

Received for filing in Electronic Format on the: **04/03/2009**

Company Name: **1 BEDFORD PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **03844623**

Company Details

Period Ending: **04/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 4 1 BEDFORD
PLACE
BRIGHTON
EAST SUSSEX
BN1 2PT**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIE THERESA MORAN**

Address: **FLAT 4 1 BEDFORD PLACE
BRIGHTON
EAST SUSSEX
BN1 2PT**

Director 1 :

Name: **KARIM ABOUTAYAB**

Address: **36 BLAKER STREET
BRIGHTON
EAST SUSSEX
BN2 2JJ**

Date of Birth: **21/02/1969** *Nationality:* **British**

Occupation: **CHEMIST**

Director 2 :

Name: **HELEN ELIZABETH
AGUTTER**

Address: **1A BEDFORD PLACE
BRIGHTON
EAST SUSSEX
BN1 2PT**

Date of Birth: **13/11/1970** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **WILLIAM JOHN EVANS**

Address: **FLAT 5 1 BEDFORD PLACE
BRIGHTON
BN1 2PT**

Date of Birth: **09/07/1965** Nationality: **British**

Occupation: **CARE OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP5000
<i>TOTALS</i>		
	100	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 04/03/2009

Name: **LAURELLA LAURETTI**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 04/03/2009

Name:

HELEN AGUTTER

Address:

Shareholding 3:

20 ORDINARY Shares held as at 04/03/2009

Name:

KARIM ABOUTAYAB

Address:

Shareholding 4:

20 ORDINARY Shares held as at 04/03/2009

Name:

MARIE THERESA MORAN

Address:

Shareholding 5:

20 ORDINARY Shares held as at 04/03/2009

Name:

WILLIAM JOHN EVANS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

Authenticated: **Yes (E/W)**