



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/04/2014

X34YYS01

*Company Name:* 1 BEDFORD PLACE MANAGEMENT COMPANY LIMITED

*Company Number:* 03844623

*Date of this return:* 04/03/2014

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 2ND FLOOR SHERIDAN HOUSE  
112/116 WESTERN ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1DD

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR KARIM**

*Surname:*                **ABOUTAYAB**

*Former names:*

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

*Country/State Usually Resident:*    **UK E SUSSEX**

*Date of Birth:*    **21/02/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **CHEMIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS HELEN ELIZABETH**

*Surname:* **AGUTTER**

*Former names:*

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

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

*Date of Birth:* **13/11/1970** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM JOHN**

*Surname:*                **EVANS**

*Former names:*

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

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

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

*Occupation:*    **CARE OFFICER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR CARLOS**

*Surname:* **CAMPOS**

*Former names:*

*Service Address:* **1 BEDFORD PLACE  
BRIGHTON  
ENGLAND  
BN1 2PT**

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

*Date of Birth:* **23/09/1973** *Nationality:* **ITALIAN**  
*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS, DIVIDEND RIGHTS AND DISTRIBUTION RIGHTS ALL RANK EQUALLY. VOTING RIGHTS ON A SHOW OF HANDS ARE ONE PER SHAREHOLDER. VOTING RIGHTS ON A POLL ARE ONE PER SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	20 shares transferred on 2013-12-20
<i>Name:</i>	LAURELLA LAURETTI
<i>Shareholding 2</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	HELEN AGUTTER
<i>Shareholding 3</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	KARIM ABOUTAYAB
<i>Shareholding 4</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARIE THERESA MORAN
<i>Shareholding 5</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM JOHN EVANS
<i>Shareholding 6</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	CARLOS CAMPOS

## *Authorisation*

*Authenticated*

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

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