



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03844623**

Date of this return: **04/03/2016**

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
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: ****/02/1969**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Company Director 2

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

Surname: **AGUTTER**

Former names:

Service Address: **STABLE HOUSE 6 CROCKENDALE FIELD, LEWES ROAD
RINGMER
LEWES
EAST SUSSEX
ENGLAND
BN8 5QZ**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

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: ****/09/1973** *Nationality:* **ITALIAN**
Occupation: **BUILDER**

Company Director 4

Type: **Person**

Full forename(s): **MRS CALLIE**

Surname: **SANT**

Former names:

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

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

Date of Birth: ****/01/1988**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **SANT**

Former names:

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

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

Date of Birth: ****/12/1987** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: HELEN AGUTTER

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: KARIM ABOUTAYAB

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: MARIE THERESA MORAN

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: CARLOS CAMPOS

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: CALLIE SANT

Name: KENDAL SANT

Authorisation

Authenticated

This form was authorised by one of the following:

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