



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/01/2015

X3YQ1VV7

*Company Name:* **BEDE RETAIL INVESTMENTS LIMITED**

*Company Number:* **04125272**

*Date of this return:* **11/12/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **27 FLEET STREET  
BIRMINGHAM  
WEST MIDLANDS  
B3 1JP**

## Single Alternative Inspection Location (SAIL)

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

73-77 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 2QS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS DENISE PATRICIA**

Surname: **BURTON**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): JACQUELINE ANN

Surname: BERROW

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/12/1965 Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director* 2

Type: **Person**  
Full forename(s): MRS SUSAN KATRINA

Surname: MARTINDALE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 06/03/1961 Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR GREGORY JOSEPH**

*Surname:*                                **MCMAHON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/09/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR LEE JONATHAN**

*Surname:*                           **MILES**

*Former names:*

*Service Address:*                **27 FLEET STREET  
BIRMINGHAM  
B3 1JP**

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

*Date of Birth:*    **20/03/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW WILLIAM**

*Surname:*                            **VAUGHAN**

*Former names:*

*Service Address:*                **27 FLEET STREET  
BIRMINGHAM  
WEST MIDLANDS  
B3 1JP**

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

*Date of Birth:*    **03/10/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Authorisation*

*Authenticated*

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

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