



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **103 BEDFORD HILL LESSEES LIMITED**

Company Number: **04424579**

Date of this return: **25/04/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O PAUL FLOOD
150 BATTENHALL ROAD
WORCESTER
ENGLAND
WR5 2BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN PAUL**

Surname: **FLOOD**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **DR EAMON JOSEPH**

Surname: **MCCRORY**

Former names:

Service Address: **FLAT 2 103 BEDFORD HILL
LONDON
SW12 9HE**

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN PAUL**

Surname: **FLOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1970**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **DR PAUL FREDERICK**

Surname: **HIGGS**

Former names:

Service Address: **FLAT 3 103 BEDFORD HILL
LONDON
SW12 9HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1960**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director **3**

Type: **Person**
Full forename(s): **DR EAMON JOSEPH**

Surname: **MCCRORY**

Former names:

Service Address: **FLAT 2 103 BEDFORD HILL
LONDON
SW12 9HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1972** *Nationality:* **IRISH BRITISH**
Occupation: **PSYCHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EAMON JOSEPH MCCRORY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN PAUL FLOOD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL FREDERICK HIGGS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **AMY JENNIFER LOVELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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