



Companies House

AR01 (ef)

Annual Return



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X46U04LT

Company Name: **103 Bedford Hill Lessees Ltd**

Company Number: **04424579**

Date of this return: **25/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **CHURCH COURT STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 3TT**

Officers of the company

Company Secretary 1

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

Surname: **FLOOD**

Former names:

Service Address: **CHURCH COURT STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 3TT**

Company Director ***1***

Type: **Person**

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

Surname: **FLOOD**

Former names:

Service Address: **CHURCH COURT STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 3TT**

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

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

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DUNCAN RHYS LUING**

Surname: **JONES**

Former names:

Service Address: **CHURCH COURT STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 3TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MORSE**

Former names:

Service Address: **CHURCH COURT STOURBRIDGE ROAD**
 HALESOWEN
 WEST MIDLANDS
 ENGLAND
 B63 3TT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHARIT-JAI**

Surname: **PATEL**

Former names:

Service Address: **CHURCH COURT STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 3TT**

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

Date of Birth: **20/06/1981** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

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 25/04/2015 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: **JONATHAN PAUL FLOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNCAN RHYS LUING JONES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MORSE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARIT-JAI PATEL**

Name: **ANNA R J ERIKSSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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