



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEDFORD BODY SHOP LTD**

Company Number: **05125675**

Date of this return: **12/05/2014**

SIC codes: **45200**

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

Situation of Registered Office: **2 DOOLITTLE YARD
AMPTHILL
BEDFORD
BEDFORDSHIRE
MK45 2NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **BOON**

Former names:

Service Address: **10 QUEENS CRESCENT
BEDFORD
ENGLAND
MK41 9BN**

Company Director 1

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

Surname: **CHATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1958** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN DOUGLAS**

Surname: **CRIPPS**

Former names:

Service Address: **7 CASTLE ROAD
BEDFORD
MK40 3PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **TALBOT**

Former names:

Service Address: **THE ORCHARDS
12 SCHOOL LANE
GREAT BARFORD
BEDFORDSHIRE
MK44 3JN**

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

Date of Birth: **12/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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

Shareholding 1 : **76 ORDINARY shares held as at the date of this return**
Name: **INDEPENDENT FLEET CONSULTANTS LTD**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **COLIN CRIPPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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