



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEDFORD CIT LIMITED**

*Company Number:* **05557519**

*Date of this return:* **08/09/2013**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **C/O SARAH MCGUINESS  
CASTLE COURT CASTLE STREET  
PORTCHESTER  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 9QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CIT COSEC LIMITED**

*Registered or  
principal address:* **1-3 L'AVENUE LE BAS  
LONGUEVILLE  
ST SAVIOUR  
JERSEY  
CHANNEL ISLANDS  
JE4 8NB**

### *European Economic Area (EEA) Company*

*Register Location:* **JERSEY**  
*Registration Number:* **12874**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN JOHN ARMITAGE**

*Surname:*                            **HARRISON**

*Former names:*

*Service Address:*                **3 EARLS COURT MONT MILLAIS  
ST. HELIER  
JERSEY  
UNITED KINGDOM  
JE2 4XQ**

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

*Date of Birth:*    **08/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY TIMOTHY JOHN**

*Surname:* **O NEILL**

*Former names:*

*Service Address:* **HAVERFORD HOUSE LES GRUPIEAUX  
ST. PETER  
JERSEY  
JE3 7ED**

*Country/State Usually Resident:* **CHANNEL ISLANDS**

*Date of Birth:* **04/05/1956**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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:* **CIT COSEC LIMITED**

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## *Authorisation*

*Authenticated*

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

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