



Companies House

AR01 (ef)

Annual Return



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X53VAHXT

Company Name: **BEDMAR CONSTRUCTION LIMITED**

Company Number: **06140557**

Date of this return: **06/03/2016**

SIC codes: **43390**

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

Situation of Registered Office: **THE COURTHOUSE DENMARK STREET
WOKINGHAM
BERKSHIRE
RG40 2YF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATARZYNA**

Surname: **BEDNARCZYK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARIUSZ**

Surname: **BEDNARCZYK**

Former names:

Service Address: **36 MILL CLOSE
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 1EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1975** Nationality: **POLISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **DEBSKI**

Former names:

Service Address: **79 EMMBROOK ROAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 1JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1978** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A£1 SHARE	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : **9 ORDINARY A£1 SHARE shares held as at the date of this return**
Name: **MARIUSZ BEDNARCZYK**

Shareholding 2 : **1 ORDINARY A£1 SHARE shares held as at the date of this return**
Name: **DARIUSZ DEBSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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