AR01 (ef)

Annual Return

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Company Name:	**Bedford Nominees No. 2 Limited**
Company Number:	**06214228**
Date of this return:	**31/03/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20-22 BEDFORD ROW LONDON UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**JORDAN COMPANY SECRETARIES LIMITED**
Registered or principal address:	**21 ST THOMAS STREET** **BRISTOL** **UNITED KINGDOM** **BS1 6JS**

European Economic Area (EEA) Company

Register Location:	**ENGLAND & WALES**
Registration Number:	**00555893**

Company Director *1*

Type: **Person**
Full forename(s): **NICHOLAS DARYL**

Surname: **REES**

Former names:

Service Address: **21 ST THOMAS STREET**
BRISTOL
UNITED KINGDOM
BS1 6JS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **EXPRESSCO LIMITED**

Registered or principal address: **21 ST THOMAS STREET**
BRISTOL
UNITED KINGDOM
BS1 6JS

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **03028003**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES OF £1 EACH**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 OF £1 EACH shares held as at the date of this return**
Name: **JORDANS TRUST COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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