



Companies House

AR01 (ef)

Annual Return



X58LS20X

Received for filing in Electronic Format on the: 06/06/2016

Company Name: Bedford Hill Limited

Company Number: 06226464

Date of this return: 25/04/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: REPTON MANOR REPTON AVENUE
ASHFORD
KENT
ENGLAND
TN23 3GP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GWLADYS MARIE-PIERRE**

Surname: **SHONE**

Former names:

Service Address: **REPTON MANOR REPTON AVENUE
ASHFORD
KENT
UNITED KINGDOM
TN23 3GP**

Company Director **1**

Type: **Person**

Full forename(s): **MARIA**

Surname: **DEL CARMEN ALVAREZ ORANTES**

Former names:

Service Address: **132 BEDFORD HILL BALHAM
LONDON
UNITED KINGDOM
SW12 9HW**

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

Date of Birth: ****/08/1947** *Nationality:* **SPANISH**

Occupation: **AIRLINE STAFF**

Company Director 2

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

Surname: **FURNISS**

Former names:

Service Address: **57 BRIARWOOD ROAD
LONDON
ENGLAND
SW4 9PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Company Director 3

Type: **Person**

Full forename(s): **CAL**

Surname: **JONES**

Former names:

Service Address: **FLAT 3 132 BEDFORD HILL
LONDON
UNITED KINGDOM
SW12 9HW**

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MISS ELENA**

Surname: **PAPASAVVAS**

Former names:

Service Address: **FLAT 5 132 BEDFORD HILL
LONDON
UNITED KINGDOM
SW12 9HW**

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

Date of Birth: ****/01/1991** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MARTYN TUDOR**

Surname: **SHONE**

Former names:

Service Address: **6 WADDLING LANE
WHEATHAMPSTEAD
UNITED KINGDOM
AL4 8FD**

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

Date of Birth: ****/10/1974** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDEND

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 25/04/2016 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 : **20 ORDINARY shares held as at the date of this return**
Name: **CAL JONES**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MARIA DEL CARMEN ALVAREZ ORANTES**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **JONATHAN FURNISS**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **MRS SHONE**

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
Name: **ELENA PAPASAVVAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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