



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/11/2014

X3K6VGUO

Company Name: 109 BEDFORD HILL LTD

Company Number: 06726893

Date of this return: 17/10/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 50 NEVERN SQUARE
LONDON
SW5 9PF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JACQUES**

Surname: **BARTLETT**

Former names:

Service Address: **29 PAULTONS SQUARE
LONDON
SW3 5DS**

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

Date of Birth: **05/05/1942** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **EVANS**

Former names:

Service Address: **50 NEVERN SQUARE
LONDON
SW5 9PF**

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

Date of Birth: **17/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : **1 OTHER shares held as at the date of this return**
Name: **ANTHONY BICKFORD BARTLETT**

Shareholding 2 : **1 OTHER shares held as at the date of this return**
Name: **MERVYN STEWART DUNNINGTON - JEFFERSON**

Shareholding 3 : **1 OTHER shares held as at the date of this return**
Name: **LEOPOLD JOHN HIRSCH**

Shareholding 4 : **1 OTHER shares held as at the date of this return**
Name: **MICHAEL JACQUES BARTLETT**

Shareholding 5 : **1 OTHER shares held as at the date of this return**
Name: **ALEXANDER PETER EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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