



Companies House
— for the record —

AR01 (ef)

Annual Return



XF7EUQM3

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Company Name: **BEDFORD PROPERTY MANAGEMENT LTD**

Company Number: **07108512**

Date of this return: **18/12/2010**

SIC codes: **7011**

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

Situation of Registered Office: **43 BEDFORD HILL
BALHAM
LONDON
LONDON
ENGLAND
SW12 9EY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MOHAMED**

Surname: **VALIMAHOMED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **VALIMAHOMED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1955**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MOHAMED**

Surname: **VALIMAHOMED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1985**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **3**

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

Surname: **VALIMAHOMED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1965** Nationality: **BRITISH**

Occupation: **INVESTOR**

Company Director **4**

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

Surname: **VALIMAHOMED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1989** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP 1.00 | <i>Number allotted</i> | 120 |
| | SHARES. | <i>Aggregate nominal value</i> | 120 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 120 |
| | | <i>Total aggregate nominal value</i> | 120 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **60 ORDINARY GBP 1.00 SHARES. shares held as at 2010-12-18**
Name: **FAROUK VALIMAHOMED**

Shareholding 2 : **20 ORDINARY GBP 1.00 SHARES. shares held as at 2010-12-18**
Name: **UMAR VALIMAHOMED**

Shareholding 3 : **20 ORDINARY GBP 1.00 SHARES. shares held as at 2010-12-18**
Name: **MOHAMED VALIMAHOMED**

Shareholding 4 : **20 ORDINARY GBP 1.00 SHARES. shares held as at 2010-12-18**
Name: **SHENAZ VALIMAHOMED**

Authorisation

Authenticated

This form was authorised by one of the following:

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