



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEDFORD DIALS AUTOMOTIVE LIMITED**

Company Number: **07186338**

Date of this return: **11/03/2011**

SIC codes: **3320**

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

Situation of Registered Office: **THE CORN EXCHANGE TEME STREET
TENBURY WELLS
WORCESTERSHIRE
UNITED KINGDOM
WR15 8BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDA MARY**

Surname: **BEDFORD**

Former names:

Service Address: **THE POST HOUSE BERRINGTON ROAD
TENBURY WELLS
WORCESTERSHIRE
UNITED KINGDOM
WR15 8EN**

Company Director ***I***

Type: **Person**

Full forename(s): **LYNDA MARY**

Surname: **BEDFORD**

Former names:

Service Address: **THE POST HOUSE BERRINGTON ROAD
TENBURY WELLS
WORCESTERSHIRE
UNITED KINGDOM
WR15 8EN**

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

Date of Birth: **12/09/1938**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN WARWICK IONIDES BEDFORD**

Surname: **RICKETT**

Former names:

Service Address: **SUNNYCROFT OLDWOOD ROAD
ST MICHAELS
TENBURY WELLS
WORCESTERSHIRE
UNITED KINGDOM
WR15 8PH**

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

Date of Birth: **23/03/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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 : 10000 ORDINARY shares held as at 2011-03-11
Name: A.H. BEDFORD & SON 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.