



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEDELL (ADMINISTRATION SERVICES) UK LIMITED**

Company Number: **07276984**

Date of this return: **08/06/2016**

SIC codes: **74909**

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

Situation of Registered Office: **2ND FLOOR
11 OLD JEWRY
LONDON
EC2R 8DU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BEDELL SECRETARIES LIMITED**

*Registered or
principal address:* **26 NEW STREET
ST HELIER
JERSEY
UK OFFSHORE
JE2 3RA**

Non European Economic Area (EEA) Company

Legal Form: **JERSEY**
Law Governed: **JERSEY**
Register Location:
Registration Number: **4704**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS BLAIR**

Surname: **CAWLEY**

Former names:

Service Address: **2ND FLOOR
11 OLD JEWRY
LONDON
UNITED KINGDOM
EC2R 8DU**

Country/State Usually Resident: **JERSEY**

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROLAND MARK**

Surname: **DELLER**

Former names:

Service Address: **2ND FLOOR
11 OLD JEWRY
LONDON
UNITED KINGDOM
EC2R 8DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PAULINE AUDREY**

Surname: **GALE**

Former names: **MIGHTON**

Service Address: **2ND FLOOR
11 OLD JEWRY
LONDON
UNITED KINGDOM
EC2R 8DU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SHANE MICHAEL**

Surname: **HOLLYWOOD**

Former names:

Service Address: **2ND FLOOR
11 OLD JEWRY
LONDON
UNITED KINGDOM
EC2R 8DU**

Country/State Usually Resident: **JERSEY**

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **ROBINSON**

Former names:

Service Address: **2ND FLOOR
11 OLD JEWRY
LONDON
UNITED KINGDOM
EC2R 8DU**

Country/State Usually Resident: **JERSEY**

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - 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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BEDELL 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.