



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/05/2016**

**X57L6NM8**

*Company Name:* **1 TO 5 BEDFORD VILLAS LTD**

*Company Number:* **08537195**

*Date of this return:* **20/05/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **2 BEDFORD VILLAS WHITEHEAD CLOSE  
LONDON  
ENGLAND  
SW18 3EP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS CHARLOTTE LUCY**

*Surname:*                           **COBB**

*Former names:*

*Service Address:*                **APT 4U 200 CHAMBERS STREET  
NEW YORK  
NC  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/05/1983**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSWOMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW GRAEME**

*Surname:* **CRAIG**

*Former names:*

*Service Address:* **2 BEDFORD VILLAS WHITEHEAD CLOSE  
LONDON  
ENGLAND  
SW18 3EP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1975** *Nationality:* **BRITISH**  
*Occupation:* **GEOLOGIST**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW DAVID**

*Surname:*                                **HILL**

*Former names:*

*Service Address:*                **2 MANOR FARM CLOSE  
WORCESTER PARK  
SURREY  
ENGLAND  
KT4 7QX**

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

*Date of Birth:*    **\*\*/12/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL CONSULTANT**

*Company Director* 4

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

*Surname:* **LOWE**

*Former names:*

*Service Address:* **3 BEDFORD VILLAS WHITEHEAD CLOSE  
LONDON  
ENGLAND  
SW18 3EP**

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

*Date of Birth:* **\*\*/02/1949** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK JOHN**

*Surname:*                **THOMPSON**

*Former names:*

*Service Address:*        **1 BEDFORD VILLAS WHITEHEAD CLOSE  
LONDON  
ENGLAND  
SW18 3EP**

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

*Date of Birth:*    **\*\*/02/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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* : 0 ORD shares held as at the date of this return  
5 shares transferred on 2015-10-13

*Name:* FAROUK VALIMAHOMED

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* ANDREW CRAIG

*Shareholding 3* : 1 ORD shares held as at the date of this return  
*Name:* CHARLOTTE COBB

*Shareholding 4* : 1 ORD shares held as at the date of this return  
*Name:* ANDREW HILL

*Shareholding 5* : 1 ORD shares held as at the date of this return  
*Name:* MIKE LOWE

*Shareholding 6* : 1 ORD shares held as at the date of this return  
*Name:* MARK THOMPSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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