



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTIBQURU

Company Name: **BEDFORD ESTATES NOMINEES LIMITED**

Company Number: **03743508**

Date of this return: **16/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **THE BEDFORD OFFICE
WOBURN
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 9PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK CHEVALLEY**

Surname: **DE RIVAZ**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR KEVIN LESLIE**

Surname: **SHURROCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **THE HON CHARLES WILLIAM**

Surname: **CAYZER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1957** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID HAMILTON**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **LORD JAMES EDWARD HERBRAND**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1975** *Nationality:* **BRITISH**

Occupation: **ENERGY CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **DUKE OF BEDFORD ANDREW IAN HENRY**

Surname: **RUSSELL FIFTEENTH DUKE OF BEDFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1962**

Nationality: **BRITISH**

Occupation: **BLOODSTOCK AUCTIONEER**

Company Director 5

Type: **Person**

Full forename(s): **LORD DAVID**

Surname: **WOLFSON OF SUNNINGDALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1935**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 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 : 4 ORDINARY shares held as at 2011-04-16

Name: SHAREHOLDER NAME NOT KNOWN

Name: CHARLES WILLIAM CAYZER

Name: DAVID DANIEL SIEFF

Authorisation

Authenticated

This form was authorised by one of the following:

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