



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEDS COUNTY SHOW LTD**

*Company Number:* **07450365**

*Date of this return:* **24/11/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **PARK FARM OLD ARLESEY ROAD  
HENLOW  
BEDS  
SG16 6DF**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MISS EMMA**

*Surname:*                **GOODEN**

*Former names:*

*Service Address:*        **LAKESIDE COTTAGE OLD WARDEN PARK  
BIGGESWADE  
BEDS  
ENGLAND  
SG18 9EJ**

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

*Date of Birth:*    **11/04/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **FAULKENER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL MARTIN**

*Surname:* **WORBEY**

*Former names:*

*Service Address:* **PARK FARM OLD ARLESEY ROAD  
HENLOW  
BEDS  
ENGLAND  
SG16 6DF**

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

*Date of Birth:* **10/10/1952** *Nationality:* **BRITISH**  
*Occupation:* **SHOW MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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:* PAUL WORBEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMMA GOODEN

## *Authorisation*

*Authenticated*

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

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