



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIDETIME LIMITED**

Company Number: **01840145**

Date of this return: **05/07/2015**

SIC codes: **62012**

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

Situation of Registered Office: **116 MIDFORD ROAD
COMBE DOWN
BATH
BA2 5RY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PEARSON MAY
37 GREAT PULTENEY STREET
BATH
UNITED KINGDOM
BA2 4DA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WAITE**

Former names:

Service Address: **80 WEST VALE
NESTON
CHESHIRE
CH64 0SE**

Company Director ***1***

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

Surname: **BUFTON**

Former names:

Service Address: **116 MIDFORD ROAD**
 BATH
 AVON
 BA2 5RY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1954** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **WAITE**

Former names:

Service Address: **80 WEST VALE
NESTON
CHESHIRE
CH64 0SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1958** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	112
		<i>Aggregate nominal value</i>	112
<i>Currency</i>	GBP	<i>Amount paid per share</i>	112
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112
		<i>Total aggregate nominal value</i>	112

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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 : **22 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN WAITE**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **CEDRIC BUFTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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