

AR01 (ef)

Annual Return



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Company Name:

H.W. BEDFORD & SONS LIMITED

Company Number:

00572365

Date of this return:

24/09/2012

SIC codes:

43390

Company Type:

Private company limited by shares

Situation of Registered

27 ST GEORGES ROAD

Office:

BRIGHTON BN2 1ED

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	MRS ANASTASIA
Surname:	HOWARD-PRICE MA
Former names:	
Service Address:	27 ST GEORGES ROAD
	BRIGHTON EAST SUSSEX
	BN2 1ED

Company Director Type: Full forename(s):	1 Person MRS ANASTASIA			
Surname:	HOWARD-PRICE MA			
Former names:				
Service Address:	27 ST GEORGES ROAD BRIGHTON EAST SUSSEX BN2 1ED			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 03/07/1933 Occupation: GRADUAT	Nationality: BRITISH E STUDENT			

Company Director 2

Type: Person

Full forename(s): MR JAMES ANTHONY

Surname: HOWARD-PRICE

Former names:

Service Address: 27 ST GEORGES ROAD

BRIGHTON EAST SUSSEX BN2 1ED

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/11/1935 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 2000

Aggregate nominal 2000

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ONE VOTE FOR EACH SHARE.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2000	
		Total aggregate nominal value	2000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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 : 1000 ORDINARY shares held as at the date of this return

Name: JAMES HOWARD-PRICE

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return

Name: A. HOWARD-PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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