



Companies House
— for the record —

363a^(ef)

Annual Return



X0GSRZ3Y

Received for filing in Electronic Format on the: 22/04/2008

Company Name: **BEDE VILLAGE MANAGEMENT LIMITED**

Company Number: **02346804**

Company Details

Period Ending: **22/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 201 THE
CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JON HATHER**

Address: **55 WRAY COMMON ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0NB**

Director 1 :

Name: **MR PADDY BRICE**

Address: **53 CARLISLE AVENUE
ST ALBANS
HERTS
UNITED KINGDOM
AL3 5LX**

Date of Birth:

08/02/1969

Nationality:

ENGLISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **MR KEITH HENRY
COCKELL**

Address: **OLD MILL FARM BACK LANE
UPPER ODDINGTON
MORTON ON MARSH
GLOUCESTERSHIRE
UNITED KINGDOM
GL56 0XL**

Date of Birth:

04/09/1945

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: MR JON HATHER

Address: 55 WRAY COMMON ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0NB

Date of Birth:

05/04/1950

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 4 :

Name: MR MICHAEL DENNIS
PARSONS

Address: 13 THE BELVEDERE
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XA

Date of Birth:

25/08/1950

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100.00 |
| <i>TOTALS</i> | | |
| | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/04/2008

Name:

RICHMOND HEALTH CARE LIMITED

Address:

SUITE 201 THE CHAMBERS

CHELSEA HARBOUR

LONDON

UNITED KINGDOM

SW10 0XF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/04/2008**

Authenticated: **Yes (E/W)**