



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29BGFYW

Company Name: **BEDFORD BUSINESS CENTRE OFFICE MANAGEMENT CO LIMITED**

Company Number: **02714379**

Date of this return: **13/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **SLOANE SQUARE HOUSE 1 HOLBEIN PLACE
LONDON
UNITED KINGDOM
SW1W 8NS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BORG**

Former names:

Service Address: **6 BENNEY FLATS
7 HUGHES HALLET STREET
SLIEMA SLM3142
MALTA**

Country/State Usually Resident: **MALTA**

Date of Birth: **21/02/1951** *Nationality:* **MALTESE**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **EDWARD**

Surname: **CAMILLERI**

Former names:

Service Address: **VILLA FLORA 86 MSIDA STREET**
 BIRKIRKARA BKR2018
 MALTA

Country/State Usually Resident: **MALTA**

Date of Birth: **06/03/1945** *Nationality:* **MALTESE**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **EDWARD**

Surname: **CARBONE**

Former names:

Service Address: **3 CARLTON HOUSE**
 31 GUZE HOWARD STREET
 SLIEMA, SLM1750
 MALTA

Country/State Usually Resident: **MALTA**

Date of Birth: **29/04/1942** *Nationality:* **MALTESE**
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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS BUT NO, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 13/05/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **DOOBA INVESTMENTS III LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PET CARE TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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