Companies House

AR01 (ef)

Annual Return

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Company Name:	**BEDFORD BUSINESS CENTRE OFFICE MANAGEMENT CO LIMITED**
Company Number:	**02714379**
Date of this return:	**13/05/2016**
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: ****/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: ****/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: ****/04/1942** *Nationality:* **MALTESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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.