



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X35JX4J8**

*Received for filing in Electronic Format on the:* **04/11/2008**

*Company Name:*     **"BEDE INVESTMENT PROPERTIES LIMITED"**

*Company Number:*   **02871100**

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### *Company Details*

*Period Ending:* **31/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**43A UXBRIDGE ROAD  
LONDON  
W12 8LA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DESMOND FREDERICK  
CLARKE**

*Address:* **14 BLACKHEATH  
COLCHESTER  
ESSEX  
CO2 0AA**

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### *Director 1 :*

*Name:* **MR DESMOND FREDERICK  
CLARKE**

*Address:* **14 BLACKHEATH  
COLCHESTER  
ESSEX  
CO2 0AA**

*Date of Birth:*

**14/12/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY MANAGER**

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### *Director 2 :*

*Name:* **MR DAVID WILLIAM  
SIMPSON**

*Address:* **43A UXBRIDGE ROAD  
LONDON  
W12 8LA**

*Date of Birth:*

**23/04/1950**

*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>
<b>ORDINARY</b>	<b>98</b>	<b>GBP98</b>
<i>TOTALS</i>		
	<b>98</b>	<b>GBP98</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**49 ORDINARY Shares held as at 31/10/2008**

*Name:* **DESMOND FREDERICK CLARKE**

*Address:*

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#### *Shareholding 2:*

**49 ORDINARY Shares held as at 31/10/2008**

*Name:* **DAVID WILLIAM SIMPSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/11/2008**

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