



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEDROCK PETROLEUM CONSULTING LTD.**

*Company Number:* **03116992**

*Date of this return:* **23/10/2012**

*SIC codes:* **06100**

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

*Situation of Registered Office:* **740 BOLTON ROAD  
PENDLEBURY  
SWINTON  
MANCHESTER  
M27 6EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DENNIS MICHAEL**

*Surname:* **AINSWORTH**

*Former names:*

*Service Address:* **740 BOLTON ROAD  
SWINTON  
MANCHESTER  
M27 6EW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DENNIS MICHAEL**

*Surname:*                            **AINSWORTH**

*Former names:*

*Service Address:*                **740 BOLTON ROAD**  
   **SWINTON**  
   **MANCHESTER**  
   **M27 6EW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/03/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT GEOLOGIST**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **LEONORA**

*Surname:*                      **BROADBENT**

*Former names:*

*Service Address:*            **740 BOLTON ROAD  
PENDLEBURY, SWINTON  
MANCHESTER  
M27 6EW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/07/1921**                            *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **D.M. AINSWORTH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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