



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2014**

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Company Name: **Bedleaver Limited**

Company Number: **03134861**

Date of this return: **10/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **701 STONEHOUSE PARK SPERRY WAY
STONEHOUSE
GLOS
ENGLAND
GL10 3UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AUDREY BERYL**

Surname: **PHILLIPS**

Former names:

Service Address: **CHERRY WOOD BOSBURY ROAD
CRADLEY
MALVERN
WORCESTERSHIRE
ENGLAND
WR13 5LR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AUDREY BERYL**

Surname: **PHILLIPS**

Former names:

Service Address: **CHERRY WOOD BOSBURY ROAD
CRADLEY
MALVERN
WORCESTERSHIRE
ENGLAND
WR13 5LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DYLAN VAUGHAN**

Surname: **PHILLIPS**

Former names:

Service Address: **CHERRY WOOD BOSBURY ROAD
CRADLEY
MALVERN
WORCESTERSHIRE
ENGLAND
WR13 5LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: AUDREY BERYL PHILLIPS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: DYLAN VAUGHAN PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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