



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEDGEBURY CONSULTING LIMITED**

*Company Number:* **05655542**

*Date of this return:* **15/12/2014**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **FIRST FLOOR 8B LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
TN1 1NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **THE OAST HOUSE WASHWELL LANE  
WADHURST  
EAST SUSSEX  
UNITED KINGDOM  
TN5 6LN**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **RUSSELL**

*Former names:*

*Service Address:*        **THE OAST HOUSE WASHWELL LANE  
WADHURST  
EAST SUSSEX  
UNITED KINGDOM  
TN5 6LN**

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

*Date of Birth:*    **11/12/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **THE OAST HOUSE WASHWELL LANE  
WADHURST  
EAST SUSSEX  
UNITED KINGDOM  
TN5 6LN**

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

*Date of Birth:* **15/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

VOTING RIGHTS- SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS ON WINDING-UP ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS- EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED ON THOSE SHARES. DISTRIBUTION RIGHTS- EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING-UP.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY NO VOTING RIGHTS IN ANY CIRCUMSTANCE. THE SHARES ARE ENTITLED TO A DIVIDEND DISTRIBUTION IF AGREED BY THE COMPANY. THE SHARES CARRY NO RIGHTS IN A WINDING-UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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:* SUSAN RUSSELL

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JOHN RUSSELL

*Shareholding 3* : 5 A ORDINARY shares held as at the date of this return

Name: SUSAN RUSSELL

Shareholding 4 : 5 A ORDINARY shares held as at the date of this return

Name: JOHN RUSSELL

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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.