



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEDFORDS HOLDINGS LIMITED**

*Company Number:* **06288685**

*Date of this return:* **21/06/2015**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **PHEASANT DRIVE  
GELDERD ROAD INDUSTRIAL ESTATE  
BIRSTALL  
YORKSHIRE  
WF17 9LT**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID IAN**

*Surname:* **STOREY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **BADROCK**

*Former names:*

*Service Address:* **BEDFORDS LIMITED PHEASANT DRIVE  
GELDERD ROAD INDUSTRIAL ESTATE  
BIRSTALL  
WEST YORKSHIRE  
WF17 9LT**

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

*Date of Birth:* **12/06/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP WHARTON**

*Surname:* **LOCKWOOD**

*Former names:*

*Service Address:* **PHEASANT DRIVE GELDARD ROAD INDUSTRIAL ESTATE  
BIRSTALL  
WEST YORKSHIRE  
UNITED KINGDOM  
WF17 9LT**

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

*Date of Birth:* **21/08/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR KURT STEPHEN**

*Surname:*                         **PFADENHAUER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/05/1956**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**9300 shares transferred on 2015-05-20**

*Name:* **ESTATE OF ROBERT MICHAEL BEDFORD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**700 shares transferred on 2015-05-20**

*Name:* **JANICE ELAINE BEDFORD**

*Shareholding 3* : **10000 ORDINARY shares held as at the date of this return**

*Name:* **SP & PL HOLDINGS LIMITED**

### *Authorisation*

*Authenticated*

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

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