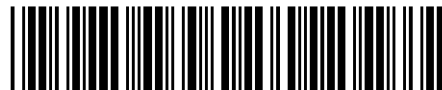




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2014**

X3MKTVM

Company Name: **Beddington Conference Centre Ltd**

Company Number: **06770959**

Date of this return: **11/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **BRANDON HOUSE MARLOWE WAY
CROYDON
UNITED KINGDOM
CR0 4XS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR HARSHADRAI ISHWARBHAI ASHABHAI**

Surname: **PATEL**

Former names:

Service Address: **BRANDON HOUSE MARLOWE WAY
CROYDON
UNITED KINGDOM
CR0 4XS**

Company Director **1**

Type: **Person**
Full forename(s): **DR NATASHA**

Surname: **PATEL**

Former names:

Service Address: **5 FURZE LANE
PURLEY
SURREY
UNITED KINGDOM
CR8 3EJ**

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

Date of Birth: **09/02/1974** *Nationality:* **BRITISH**
Occupation: **DOCTOR/CONSULTANT**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 11/12/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: INTERPORT LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2014-11-14
Name: HARSHADRAI ISHWARBHAI ASHABHAI PATEL

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2014-11-14
Name: NATASHA PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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