



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/11/2014**

**X3LC9G3S**

*Company Name:* **BEDFORD ROCK DRILL COMPONENTS LIMITED**

*Company Number:* **04967880**

*Date of this return:* **18/11/2014**

*SIC codes:* **28921**

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

*Situation of Registered Office:* **BEDFORD ROCK DRILL COMPONENTS  
CALLYWHITE LANE  
DRONFIELD  
S18 2XT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BRADWELL**

*Former names:*

*Service Address:* **19 RAVENSDALE ROAD  
DRONFIELD WOODHOUSE  
DRONFIELD  
DERBYSHIRE  
S18 8QP**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR FRED MICHAEL**

*Surname:*                            **BRUNNER**

*Former names:*

*Service Address:*                **2935 WILLIAMSBURG LANE**  
   **FAYETTEVILLE**  
   **ARKANSAS**  
   **USA**  
   **72703**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **18/07/1962**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <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>                   |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRED MICHAEL BRUNNER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PADLEY & VENABLES LTD**

## Authorisation

*Authenticated*

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

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