



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2015**

Company Name: **Bedrock Manufacturing UK, Ltd**

Company Number: **09181746**

Date of this return: **19/08/2015**

SIC codes: **14131**

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

Situation of Registered Office: **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NOROSE COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4016745**

Company Director 1

Type: **Person**
Full forename(s): **MR HEATH ASHLEY**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **13/12/1966** *Nationality:* **AMERICAN**

Occupation: **CHIEF OPERATING OFFICER
BEDROCK MANUFACTURING**

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Company Director 2

Type: **Person**
Full forename(s): **MR TOMMY JOSEPH**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **01/12/1963** *Nationality:* **AMERICAN**
Occupation: **CHIEF FINANCIAL OFFICER**
BEDROCK GROUP, LP

Company Director 3

Type: **Person**
Full forename(s): **MRS LISA GOLD**

Surname: **MADDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **21/02/1972** *Nationality:* **AMERICAN**
Occupation: **GENERAL COUNSEL BEDROCK**
GROUP, LP

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BEDROCK MANUFACTURING EUROPE, B.V.**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-19

Name: **NOROSE COMPANY SECRETARIAL SERVICES 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.