



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2015**

X45YJG09

Company Name: **Bedrock Design Consultants Limited**

Company Number: **04420836**

Date of this return: **20/04/2015**

SIC codes: **70100**

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

Situation of Registered Office: **2ND FLOOR 39 GOLD STREET
NORTHAMPTON
UNITED KINGDOM
NN1 1RA**

Officers of the company

Company Secretary 1

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

Surname: **BURHOLT**

Former names:

Service Address: **2ND FLOOR 39 GOLD STREET
NORTHAMPTON
UNITED KINGDOM
NN1 1RA**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **BURHOLT**

Former names:

Service Address: **2ND FLOOR 39 GOLD STREET
NORTHAMPTON
UNITED KINGDOM
NN1 1RA**

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

Date of Birth: **07/05/1966** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE FULL VOTING RIGHTS.			

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 20/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN ANTHONY BURHOLT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELIZABETH BURHOLT**

Authorisation

Authenticated

This form was authorised by one of the following:

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