



Companies House

AR01 (ef)

Annual Return



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X4H6JSMQ

Company Name: **BIDEFORD VENTURES (UK) LIMITED**

Company Number: **08711598**

Date of this return: **30/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **10 SPACES BUSINESS CENTRE
15-17 INGATE PLACE
LONDON
SW8 3NS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES ANGUS**

Surname: **DUNLOP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1967** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ARCHIBALD GEOFFREY**

Surname: **LOUDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **31/10/1942** Nationality: **AUSTRALIAN**

Occupation: **GEOLOGIST**

Company Director 3

Type: **Person**
Full forename(s): **MR ADAM RICHARD**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1963** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD.DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION THE SHARES ARE NOT REDEEMABLE.

Class of shares	PREFERENCE	<i>Number allotted</i>	199000
		<i>Aggregate nominal value</i>	199000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING 1.1 IF AT ANY TIME A RESOLUTION IS TO BE PROPOSED FOR THE DECLARATION AND PAYMENT OF A DIVIDEND, THE WINDING UP OF THE COMPANY, THE REDUCTION OF THE CAPITAL OF THE COMPANY, THE PURCHASE BY THE COMPANY OF ANY SHARES (OTHER THAN PREFERENCE SHARES) IN ITS CAPITAL OR FOR THE CAPITALISATION OF ANY RESERVES OF THE COMPANY OR TO AMEND OR SANCTION ANY BREACH BY THE COMPANY OR THE DIRECTORS OF THE PROVISIONS OF THE ARTICLES RELATING TO THE BORROWING POWERS OF THE COMPANY OR TO APPROVE THE SALE OF THE WHOLE OR A SUBSTANTIAL PART OF THE BUSINESS OR ASSETS OF THE COMPANY (ALL OF WHICH MATTERS SHALL REQUIRE THE APPROVAL OF THE COMPANY IN GENERAL MEETING) THEN IN RELATION TO ANY RESOLUTION CONTEMPLATED AS ABOVE, THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO VOTE AT THE GENERAL MEETING AT WHICH SUCH RESOLUTION IS PROPOSED. 1.2.1 OTHERWISE THE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE, AT ANY GENERAL MEETING OF THE COMPANY. RIGHTS 2.1 THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND; 2.2 ON A RETURN OF CAPITAL ON LIQUIDATION OF THE COMPANY OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE NOMINAL AMOUNT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THEREAFTER THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO SHARE OR PARTICIPATE FURTHER OR OTHERWISE IN SUCH SURPLUS ASSETS; NON-REDEEMABLE PREFERENCE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BIDEFORD NZ LIMITED**

Shareholding 2 : **199000 PREFERENCE shares held as at the date of this return**
Name: **BIDEFORD NZ 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.