



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2014**

X3HFX0N7

Company Name: **MCBEATH & CO. (WARWICK) LIMITED**

Company Number: **00215396**

Date of this return: **31/08/2014**

SIC codes: **47789**

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

Situation of Registered Office: **BARCLAYS BANK CHAMBERS
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART WILLIAM**

Surname: **MCBEATH**

Former names:

Service Address: **25 MARKET PLACE
WARWICK
ENGLAND
CV34 4SA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE CAROLE**

Surname: **MCBEATH**

Former names:

Service Address: **ORCHIL 9 WILKINS CLOSE
BARFORD
WARWICK
WARWICKSHIRE
CV35 8EX**

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

Date of Birth: **21/05/1945** *Nationality:* **BRITISH**

Occupation: **MARRIED WOMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN GORDON**

Surname: **MCBEATH**

Former names:

Service Address: **ORCHIL 9 WILKINS CLOSE
BARFORD
WARWICK
WARWICKSHIRE
CV35 8EX**

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

Date of Birth: **12/04/1937** *Nationality:* **BRITISH**
Occupation: **CHEMIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART WILLIAM**

Surname: **MCBEATH**

Former names:

Service Address: **25 MARKET PLACE
WARWICK
ENGLAND
CV34 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3300
		<i>Aggregate nominal value</i>	3300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3300
		<i>Total aggregate nominal value</i>	3300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: CHRISTINE CAROLE MCBEATH

Name: ROBERT WILLIAM PETER BOWEN

Shareholding 2 : 2300 ORDINARY shares held as at the date of this return
Name: STUART WILLIAM MCBEATH

Authorisation

Authenticated

This form was authorised by one of the following:

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