



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XS5VQUMV**

*Company Name:* **CHRIS BEETLES LIMITED**

*Company Number:* **01489610**

*Date of this return:* **06/05/2011**

*SIC codes:* **5250**

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

*Situation of Registered Office:* **30-34 NEW BRIDGE STREET  
LONDON  
UNITED KINGDOM  
EC4V 6BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CAROL**

*Surname:* **BEETLES**

*Former names:*

*Service Address:* **8 & 10  
RYDER STREET ST JAMES'S  
LONDON  
UNITED KINGDOM  
SW1Y 6QB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR CHRISTOPHER ROBIN**

*Surname:*                **BEETLES**

*Former names:*

*Service Address:*        **8 & 10  
RYDER STREET ST JAMES'S  
LONDON  
SW1Y 6QB**

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

*Date of Birth:*    **24/09/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES CONFER ALL THE USUAL RIGHTS OF ORDINARY SHARES IN RESPECT OF VOTING, DIVIDENDS AND ENTITLEMENTS UPON A WINDING UP

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 999 ORDINARY shares held as at 2011-05-06  
*Name:* CHRISTOPHER ROBIN BEETLES

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-06  
*Name:* CAROL HILTON

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### *Authorisation*

*Authenticated*

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

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