



Companies House

AR01 (ef)

Annual Return



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Company Name: **BETA TRADE FAIRS LIMITED**

Company Number: **01545769**

Date of this return: **03/05/2015**

SIC codes: **94120**

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

Situation of Registered Office: **STOCKELD PARK
WETHERBY
WEST YORKSHIRE
LS22 4AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JULIE CLAIRE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LYNDA GAIL**

Surname: **MORTLOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1950** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER GERARD NOEL**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1955**

Nationality: **BRITISH**

Occupation: **MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 03/05/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: BRITISH EQUESTRIAN TRADE ASSOCIATION LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: R.A. GORE

Authorisation

Authenticated

This form was authorised by one of the following:

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