



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EAVESWOOD LIMITED**

Company Number: **01608243**

Date of this return: **27/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **STAFFORD STREET
WEDNESBURY
WEST MIDLANDS
UNITED KINGDOM
WS10 7JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUGH GRAHAM**

Surname: **BECKWITH**

Former names:

Service Address: **29 REGINA DRIVE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS4 2HB**

Company Director **1**

Type: **Person**
Full forename(s): **HUGH GRAHAM**

Surname: **BECKWITH**

Former names:

Service Address: **29 REGINA DRIVE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS4 2HB**

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

Date of Birth: **28/08/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID CRISPIN JOHN**

Surname: **LIDDIATT**

Former names:

Service Address: **LITTLE STRETTON 4 MARINERS DRIVE
BRISTOL
AVON
UNITED KINGDOM
BS9 1QJ**

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

Date of Birth: **20/11/1938**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGH GRAHAM BECKWITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID CRISPIN JOHN LIDDIATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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