



Companies House
— for the record —

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Annual Return



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Company Name: **BEAVERFORD LIMITED**

Company Number: **01948576**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**NORTH QUAY HOUSE
SUTTON HARBOUR
PLYMOUTH
DEVON
PL4 0RA**

*Register of
Members Address:*

**87 & 89 MUTLEY PLAIN
PLYMOUTH
DEVON
PL4 6JJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEVEN DOUGLAS
COLES**

Address: **6 THE BOROUGH TORR BRIDGE
YEALMPTON
PLYMOUTH
DEVON
PL8 2LR**

Director 1 :

Name: **MR STEVEN DOUGLAS
COLES**

Address: **6 THE BOROUGH TORR BRIDGE
YEALMPTON
PLYMOUTH
DEVON
PL8 2LR**

Date of Birth: **30/05/1956** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **MR RENE RICHARD JOHN
LIVINGSTONE**

Address: **LITTLE STERT FARM CORNWOOD
IVYBRIDGE
DEVON
PL21 9PH**

Date of Birth: **05/04/1956** *Nationality:* **BRITISH** *Occupation:* **AIRLINE PILOT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name: **HELEN LISA COLES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name: **RENE RICHARD JOHN LIVINGSTONE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**