



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEAVERFORD LIMITED**

Company Number: **01948576**

Date of this return: **31/12/2013**

SIC codes: **42990**

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

Situation of Registered Office: **ABACUS HOUSE 129 NORTH HILL
PLYMOUTH
DEVON
ENGLAND
PL4 8JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN DOUGLAS**

Surname: **COLES**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **STEVEN DOUGLAS**

Surname: **COLES**

Former names:

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

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

Date of Birth: **03/05/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **RENE RICHARD JOHN**

Surname: **LIVINGSTONE**

Former names:

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

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

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

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

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 31/12/2013 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: **HELEN COLES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RENE LIVINGSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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