



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHRIS BEETLES PROPERTIES LIMITED**

Company Number: **02303870**

Date of this return: **15/12/2012**

SIC codes: **41100**
82990

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **BEETLES**

Former names:

Service Address: **104 RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1PQ**

Company Director **1**

Type: **Person**

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

Surname: **BEETLES**

Former names:

Service Address: **104 RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1PQ**

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

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

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 15/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRIS BEETLES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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