



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEAVER VALLEY LIMITED**

Company Number: **02413023**

Date of this return: **11/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **10 MAIN STREET, BILTON
RUGBY
WARWICKSHIRE
CV22 7NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM GEORGE**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS RITA JANET**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/11/1944** Nationality: **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM GEORGE**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1938** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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 VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. A CLASS OF SHARES SHALL HAVE NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED ON ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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 : 100 ORDINARY A shares held as at the date of this return
Name: R.J. ROBERTSON 1999 SETTLEMENT

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: W.G. ROBERTSON 1999 SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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