



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEANACRE ENTERPRISES LIMITED**

Company Number: **02875974**

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

SIC codes: **49410**

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

Situation of Registered Office: **69 BOROUGH ROAD
LONDON
SE1 1DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HENRY JOSEPH**

Surname: **CRUIKSHANKS**

Former names:

Service Address: **14 ASHGROVE ROAD
BROMLEY
KENT
BR1 4JW**

Company Director **1**

Type: **Person**
Full forename(s): **HENRY JOSEPH**

Surname: **CRUIKSHANKS**

Former names:

Service Address: **14 ASHGROVE ROAD**
 BROMLEY
 KENT
 BR1 4JW

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

Date of Birth: **26/09/1950** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR LEE RAYMOND**

Surname: **SMITH**

Former names:

Service Address: **SUNDOWN
BOURNEBRIDGE LANE
STAPLEFORD ABBOTS
ESSEX
RM4 1LT**

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

Date of Birth: **20/06/1965** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

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 : **59 ORDINARY shares held as at the date of this return**
Name: **HENRY JOSEPH CRUIKSHANKS**

Shareholding 2 : **59 ORDINARY shares held as at the date of this return**
Name: **LEE RAYMOND SMITH**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **SHARON PERRYMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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