



Companies House

AR01 (ef)

Annual Return



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X3K46KZM

Company Name: **ALBERT MEWS BUSINESS CENTRE LIMITED**

Company Number: **02986650**

Date of this return: **04/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **10 GREEN END
GREAT STUKELEY
HUNTINGDON
CAMBRIDGESHIRE
PE28 4AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIOLET ANNE**

Surname: **BEAVER**

Former names:

Service Address: **10 GREEN END
GREAT STUKELEY
HUNTINGDON
CAMBS
PE28 4AE**

Company Director **1**

Type: **Person**
Full forename(s): **MR GEOFFREY NIGEL**

Surname: **BEAVER**

Former names:

Service Address: **10 GREEN END
GREAT STUKELEY
HUNTINGDON
CAMBRIDGESHIRE
PE28 4AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1951** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MRS VIOLET ANNE**

Surname: **BEAVER**

Former names:

Service Address: **10 GREEN END
GREAT STUKELEY
HUNTINGDON
CAMBS
PE28 4AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1950** *Nationality:* **BRITISH**
Occupation: **FINANCE 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH HOLD FULL VOTING RIGHTS AND EQUAL RIGHT TO ANY DIVIDENDS			

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 04/11/2014 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: **CASTOR MANAGEMENT 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.