



Companies House

AR01 (ef)

Annual Return



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X37CF7TD

Company Name: **BEAGLE HOLDINGS LIMITED**

Company Number: **03234878**

Date of this return: **18/04/2014**

SIC codes: **70100**

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

Situation of Registered Office: **PARSONS BUSINESS CENTRE
BRENDA ROAD
HARTLEPOOL
TS25 2BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **LAWN**

Former names:

Service Address: **1 BURWELL WALK
HARTLEPOOL
CLEVELAND
TS25 2JF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS JAMES WILLIAM**

Surname: **EVANS**

Former names:

Service Address: **46 LES BLANC BOIS
RUE COHU, CASTEL
GUERNSEY
CHANNEL ISLANDS
GUERNSEY
GY5 7SY**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **12/11/1925**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD CHRISTOPHER**

Surname: **IRVINE**

Former names:

Service Address: **RYDEN HOUSE
SHERATON VILLAGE CASTLE EDEN
HARTLEPOOL
CLEVELAND
TS27 4RD**

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

Date of Birth: **26/10/1952**

Nationality: **BRITISH**

Occupation: **FLEET ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	REDEEMABLE	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REDEEMABLE AT THE OPTION OF THE COMPANY. IN ALL OTHER ASPECTS THE REDEEMABLE SHARES RANK PARI PASSU WITH THE ORDINARY SHARES OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000000
		<i>Total aggregate nominal value</i>	4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 : **3000000 ORDINARY shares held as at the date of this return**
Name: **BEAGLE INVESTMENTS LTD**

Shareholding 2 : **1000000 REDEEMABLE shares held as at the date of this return**
Name: **BEAGLE INVESTMENTS 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.