



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEEDES LIMITED**

Company Number: **03313958**

Date of this return: **06/02/2015**

SIC codes: **71121**

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

Situation of Registered Office: **SOUTH HOLMEWOOD
MALTHOUSE LANE
BURGESS HILL
WEST SUSSEX
RH15 9XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCIS CHARLES FREDERIC**

Surname: **BROTHERTON**

Former names:

Service Address: **SOUTH HOLMWOOD MALTHOUSE LANE
BURGESS HILL
WEST SUSSEX
RH15 9XA**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY CHARLES**

Surname: **BROTHERTON**

Former names:

Service Address: **SOUTH HOLMWOOD MALTHOUSE LANE
BURGESS HILL
WEST SUSSEX
RH15 9XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1976** *Nationality:* **BRITISH**

Occupation: **ARMY OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **FRANCIS CHARLES FREDERIC**

Surname: **BROTHERTON**

Former names:

Service Address: **SOUTH HOLMWOOD MALTHOUSE LANE
BURGESS HILL
WEST SUSSEX
RH15 9XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1948** *Nationality:* **BRITISH**

Occupation: **CHEMICAL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **ROBYN MARY**

Surname: **BROTHERTON**

Former names:

Service Address: **SOUTH HOLMWOOD MALTHOUSE LANE
BURGESS HILL
WEST SUSSEX
RH15 9XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1977**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS			

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 06/02/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: ROBYN MARY BROTHERTON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ANTHONY CHARLES BROTHERTON

Shareholding 3 : 180 ORDINARY shares held as at the date of this return
Name: FRANCIS CHARLES FREDERIC BROTHERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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