



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEAVERIDGE LIMITED**

Company Number: **03403980**

Date of this return: **01/06/2013**

SIC codes: **42990**

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

Situation of Registered Office: **398 COAST ROAD
PEVENSEY BAY
EAST SUSSEX
BN24 6NY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **STONES BOOK KEEPING SERVICES (SUSSEX) LTD**

*Registered or
principal address:* **398 COAST ROAD
PEVENSEY BAY
PEVENSEY
EAST SUSSEX
ENGLAND
BN24 6NY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **07401865**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN STANLEY**

Surname: **GAME**

Former names:

Service Address: **46 LINGFIELD AVENUE
UPMINSTER
ESSEX
RM14 2PE**

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

Date of Birth: **11/07/1957** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JULIE CHRISTINE**

Surname: **GAME**

Former names:

Service Address: **46 LINGFIELD AVENUE
UPMINSTER
ESSEX
RM14 2PE**

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

Date of Birth: **26/02/1961** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100% ORDINARY SHARES WITH FULL VOTING RIGHTS AND PROFIT SHARE ENTITLEMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN GAME**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **J.C. GAME**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **C.S. GAME**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE GAME**

Authorisation

Authenticated

This form was authorised by one of the following:

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