



Companies House

**AR01** (ef)

**Annual Return**



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**X3AYB92J**

*Company Name:* **Beaveridge Limited**

*Company Number:* **03403980**

*Date of this return:* **01/06/2014**

*SIC codes:* **42990**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

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

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

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **07401865**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **GAME**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/07/1957**

*Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JULIE**

*Surname:* **GAME**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN GAME**

*Shareholding 2* : **5 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.