



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEAZLEY SHARPE (RAILWISE) LIMITED**

Company Number: **03538123**

Date of this return: **31/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **1 HARBOUR HOUSE
HARBOUR WAY
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAURICE ANTHONY**

Surname: **BOXALL**

Former names:

Service Address: **384 OLD SHOREHAM ROAD
HOVE
EAST SUSSEX
BN3 7GJ**

Company Director ***I***

Type: **Person**

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

Surname: **BOXALL**

Former names:

Service Address: **384 OLD SHOREHAM ROAD
HOVE
EAST SUSSEX
BN3 7GJ**

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

Date of Birth: **08/08/1951** *Nationality:* **BRITISH**

Occupation: **RAILWAY ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **SEAN**

Surname: **RING**

Former names:

Service Address: **MALLARDS, 22 FOREST PARK ROAD
MARESFIELD
UCKFIELD
EAST SUSSEX
TN22 2NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1951** *Nationality:* **BRITISH**

Occupation: **RAILWAY ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

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 31/03/2014 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: **SEAN RING**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MAURICE ANTHONY BOXALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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