



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2016**

X56V3LYJ

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

Company Number: **03538123**

Date of this return: **31/03/2016**

SIC codes: **70229**

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

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

Officers of the company

Company Director ***I***

Type: **Person**

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

Prescribed particulars

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 31/03/2016 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**
5 shares transferred on 2016-01-28

Name: **SEAN RING**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2014-10-16

Name: **MAURICE ANTHONY BOXALL**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**

Name: **CAROLE ANN RING**

Authorisation

Authenticated

This form was authorised by one of the following:

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