



Companies House

AR01 (ef)

Annual Return



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

Company Number **03538123**

Date of this return **31/03/2015**

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

RE-SCAN

Company Director 1

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. **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

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 31/03/2015 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 **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



Companies House

COMPANY NAME: BEAZLEY SHARPE (RAILWISE)
LIMITED
COMPANY NUMBER: 03538123

A Second filed AR01 is registered on 29/09/2015