



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **C F Bevis Limited**

*Company Number:* **03607356**

*Date of this return:* **30/07/2011**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **5TH FLOOR NEWBURY HOUSE  
890 - 900 EASTERN AVENUE NEWBURY PARK  
ILFORD  
ESSEX  
ENGLAND  
IG2 7HH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CLIFFORD FRANK**

*Surname:*                            **BEVIS**

*Former names:*

*Service Address:*                **16 THE SHRUBBERIES  
CHIGWELL  
ESSEX  
ENGLAND  
IG7 5DU**

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

*Date of Birth:*    **11/03/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTING ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-07-30  
*Name:* CLIFFORD FRANK BEVIS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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