



Companies House
— for the record —

AR01 (ef)

Annual Return



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XV067OTM

Company Name: **BEAVER CARS LIMITED**

Company Number: **03871600**

Date of this return: **03/11/2010**

SIC codes: **6022**

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

Situation of Registered Office: **SOLO HOUSE THE COURTYARD
LONDON ROAD
HORSHAM
WEST SUSSEX
RH12 1AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY JOYCE**

Surname: **PESKETT**

Former names:

Service Address: **36 BEAVER CLOSE
HORSHAM
WEST SUSSEX
RH12 5GB**

Company Director **1**

Type: **Person**
Full forename(s): **MATHEW STUART**

Surname: **PESKETT**

Former names:

Service Address: **31 TIMBER MILL
SOUTHWATER
HORSHAM
WEST SUSSEX
RH13 9SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1976** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS HENRY**

Surname: **PESKETT**

Former names:

Service Address: **36 BEAVER CLOSE
HORSHAM
WEST SUSSEX
RH12 5GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE, RIGHT TO RECEIVE DIVIDENDS WHEN DECLARED, RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2010 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 : **32 ORDINARY shares held as at 2010-11-03**
Name: **MARY JOYCE PESKETT**

Shareholding 2 : **33 ORDINARY shares held as at 2010-11-03**
Name: **MATTHEW STUART PESKETT**

Shareholding 3 : **34 ORDINARY shares held as at 2010-11-03**
Name: **NICHOLAS HENRY PESKETT**

Shareholding 4 : **1 ORDINARY shares held as at 2010-11-03**
Name: **MARY PESKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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