



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2015**

X4HZ6X29

Company Name: **BEVERAGES DIRECT LTD**

Company Number: **04074469**

Date of this return: **19/09/2015**

SIC codes: **46370**

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

Situation of Registered Office: **17 ALVASTON BUSINESS PARK MIDDLEWICH ROAD
NANTWICH
CHESHIRE
CW5 6PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SYDNEY JOHN**

Surname: **BEECH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SYDNEY JOHN**

Surname: **BEECH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1945** Nationality: **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALUN**

Surname: **OWEN**

Former names:

Service Address: **23 HERON COURT
HALEWOOD
LIVERPOOL
MERSEYSIDE
L26 7WX**

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

Date of Birth: ****/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	113
		<i>Aggregate nominal value</i>	113
<i>Currency</i>	GBP	<i>Amount paid per share</i>	113
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY B	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : **56 ORDINARY shares held as at the date of this return**
Name: **ALUN OWEN**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **SYDNEY JOHN BEECH**

Shareholding 3 : **12 ORDINARY B shares held as at the date of this return**

Name: JEFFREY PAUL SHARPLES

Shareholding 4 : 8 ORDINARY shares held as at the date of this return

Name: TERENCE ATHERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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