



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Beagrie Leisure Services Limited**

Company Number: **04449834**

Date of this return: **29/05/2012**

SIC codes: **55100**

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

Situation of Registered Office: **PUDDING PIE BARN PUDDING PIE HILL
WIGLEY
CHESTERFIELD
DERBYSHIRE
ENGLAND
S42 7JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEMMA LYNNE**

Surname: **PHEASEY**

Former names:

Service Address: **PUDDING PIE BARN PUDDING PIE HILL
WIGLEY
CHESTERFIELD
DERBYSHIRE
ENGLAND
S42 7JJ**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS JAMES**

Surname: **BEAGRIE**

Former names:

Service Address: **PUDDING PIE BARN PUDDING PIE HILL
WIGLEY
CHESTERFIELD
DERBYSHIRE
ENGLAND
S42 7JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE FOLLOWING VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER PRESENT (IN PERSON OR PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES BEAGRIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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