



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2014**

X39DAXGZ

Company Name: **BEE-EQUIPMENT LTD**

Company Number: **04452359**

Date of this return: **31/05/2014**

SIC codes: **01610**
10890

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

Situation of Registered Office: **C/O SHPDL COMPANY SERVICES LTD**
23 WESTCOURT LANE
SHEPHERDSWELL
DOVER
KENT
UNITED KINGDOM
CT15 7PT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK**

Surname: **MURFET**

Former names:

Service Address: **TY-BRYN
THE LEAS, KINGSDOWN
DEAL
KENT
CT14 8ER**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PATRICK**

Surname: **MURFET**

Former names:

Service Address: **TY BRYN THE LEES
KINGSDOWN
DEAL
KENT
ENGLAND
CT14 8ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1952** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL BEEKEEPER**

Company Director **2**

Type: **Person**
Full forename(s): **SUSAN PATRICIA**

Surname: **MURFET**

Former names:

Service Address: **TY-BRYN**
 THE LEAS, KINGSDOWN
 DEAL
 KENT
 CT14 8ER

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1954** *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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 31/05/2014 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: **SUSAN PATRICIA MURFET**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PATRICK KEVIN MURFET**

Authorisation

Authenticated

This form was authorised by one of the following:

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