



Companies House

AR01 (ef)

Annual Return



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X4BBMSPV

Company Name: **A Beamish Limited**

Company Number: **04482546**

Date of this return: **10/07/2015**

SIC codes: **41100**

41201

41202

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

Situation of Registered Office: **NUMBER SIXTY ONE ALEXANDRA ROAD
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 1PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TRACY LYNN**

Surname: **ETHERIDGE**

Former names:

Service Address: **49 BEECHING DRIVE
LOWESTOFT
SUFFOLK
ENGLAND
NR32 4TB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **BEAMISH**

Former names:

Service Address: **49 BEECHING DRIVE
LOWESTOFT
SUFFOLK
ENGLAND
NR32 4TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS TRACY LYNN**

Surname: **ETHERIDGE**

Former names:

Service Address: **49 BEECHING DRIVE
LOWESTOFT
SUFFOLK
ENGLAND
NR32 4TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CONFER VOTING RIGHTS OF ONE VOTE PER SHARE AT ANY MEETING OF THE COMPANY'S SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ADRIAN BEAMISH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACY LYNN ETHERIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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