



Companies House

AR01 (ef)

Annual Return



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Company Name: **N Beeby Construction Limited**

Company Number: **04605340**

Date of this return: **02/12/2013**

SIC codes: **43390**

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

Situation of Registered Office: **PARK HOUSE 37 CLARENCE STREET
LEICESTER
UNITED KINGDOM
LE1 3RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SARAH**

Surname: **DARBY**

Former names:

Service Address: **9 ELM TREE ROAD
COSBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE9 1SR**

Company Director ***1***

Type: **Person**

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

Surname: **BEEBY**

Former names:

Service Address: **9 ELM TREE ROAD
COSBY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE9 1SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS WITH NO RESTRICTIONS			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS WITH NO RESTRICTIONS			

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 02/12/2013 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 : 99 ORDINARY 'A' shares held as at the date of this return
Name: NIGEL BEEBY

Shareholding 2 : 1 ORDINARY 'B' shares held as at the date of this return
Name: SARAH DARBY

Authorisation

Authenticated

This form was authorised by one of the following:

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