



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 22/12/2015

*Company Name:* N Beeby Construction Limited

*Company Number:* 04605340

*Date of this return:* 02/12/2015

*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**

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*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:* **\*\*/12/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS WITH NO RESTRICTIONS ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES**

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

### *Prescribed particulars*

**FULL VOTING RIGHTS WITH NO RESTRICTIONS ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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* : 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.