



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**

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)

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

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

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

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

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 02/12/2015 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.