



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Beasley Elkes Limited**

*Company Number:* **04815979**

*Date of this return:* **30/06/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **NORTH HOUSE FARMOOR COURT  
FARMOOR  
OXFORD  
ENGLAND  
OX2 9LU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BEASLEY**

*Former names:*

*Service Address:* **1  
OATLANDS CHASE SHINFIELD  
READING  
UNITED KINGDOM  
RG2 9FY**

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*Company Director*    **1**

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

*Surname:*                           **BEASLEY**

*Former names:*

*Service Address:*                **1 OATLANDS CHASE  
SHINFIELD  
READING  
ENGLAND  
RG2 9FY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/10/1984**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **BEASLEY**

*Former names:*

*Service Address:* **THREE GABLES COURTLANDS HILL  
PANGBOURNE  
BERKSHIRE  
ENGLAND  
RG8 7BE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/10/1956** *Nationality:* **BRITISH**  
*Occupation:* **PRINTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO A DIVIDEND AND FULL RIGHTS TO CAPITAL IN THE EVENT OF A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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* : 1000 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR GERALD BEASLEY

*Shareholding 2* : 0 ORDINARY 1 GBP shares held as at the date of this return  
500 shares transferred on 2014-01-20  
*Name:* MR NIGEL ELKES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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