



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEVERIDGE FLOORING LIMITED**

*Company Number:* **05363749**

*Date of this return:* **14/02/2014**

*SIC codes:* **43330**

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

*Situation of Registered Office:* **TML HOUSE  
1A THE ANCHORAGE  
GOSPORT  
HAMPSHIRE  
PO12 1LY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RICHARD**

Surname: **HAWKINS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW CRAIG**

Surname: **BEVERIDGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/01/1961**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER ALAN**

*Surname:* **BEVERIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/02/1963** *Nationality:* **BRITISH**

*Occupation:* **FLOORING CONTRACTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DIANE SUSAN**

*Surname:* **HAWKINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **31/07/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **RICHARD**

Surname: **HAWKINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/07/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **STACEY JANE**

Surname: **HUCKLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/05/1965** 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>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

A. THE SHARES CARRY THE RIGHTS TO VOTE AT ANY ORDINARY OR EXTRAORDINARY MEETING OF THE COMPANY. B. THE SHARES CARRY THE RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. C. THE SHARES CARRY THE RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). D. THE SHARES MAY BE REDEEMED AT PAR IN CASES OF A BREACH OF THE COMPANY'S ARTICLES. OTHERWISE THEY MAY ONLY BE REDEEMED AT THE SHAREHOLDERS REQUEST.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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*

A. THE SHARES CARRY NO RIGHTS TO VOTE AT ANY ORDINARY OR EXTRAORDINARY MEETING OF THE COMPANY. B. THE SHARES CARRY THE RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. C. THE SHARES CARRY NO RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). D. THE SHARES MAY BE REDEEMED AT PAR IN CASES OF A BREACH OF THE COMPANY'S ARTICLES. OTHERWISE THEY MAY ONLY BE REDEEMED AT THE SHAREHOLDERS REQUEST.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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*

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<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

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<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

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<b>Class of shares</b>	<b>ORDINARY F</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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<b>Class of shares</b>	<b>ORDINARY G</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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*

A. THE SHARES CARRY NO RIGHTS TO VOTE AT ANY ORDINARY OR EXTRAORDINARY MEETING OF THE COMPANY. B. THE SHARES CARRY THE RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. C. THE SHARES CARRY NO RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). D. THE SHARES MAY BE REDEEMED AT PAR IN CASES OF A BREACH OF THE COMPANY'S ARTICLES. OTHERWISE THEY MAY ONLY BE REDEEMED AT THE SHAREHOLDERS REQUEST.

<b>Class of shares</b>	<b>ORDINARY H</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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*

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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>9500</b>
		<i>Total aggregate nominal value</i>	<b>9500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	: 200 ORDINARY A shares held as at the date of this return P A BEVERIDGE ESQ
<i>Shareholding 2</i> <i>Name:</i>	: 2000 ORDINARY H shares held as at the date of this return R HAWKINS
<i>Shareholding 3</i> <i>Name:</i>	: 2000 ORDINARY G shares held as at the date of this return A BEVERIDGE
<i>Shareholding 4</i> <i>Name:</i>	: 2000 ORDINARY B shares held as at the date of this return P A BEVERIDGE
<i>Shareholding 5</i> <i>Name:</i>	: 0 ORDINARY "C" shares held as at the date of this return 1500 shares transferred on 2013-03-31 S HUCKLE
<i>Shareholding 6</i> <i>Name:</i>	: 3000 ORDINARY C shares held as at the date of this return D HAWKINS
<i>Shareholding 7</i> <i>Name:</i>	: 100 ORDINARY D shares held as at the date of this return RIDGEHALL LIMITED
<i>Shareholding 8</i> <i>Name:</i>	: 100 ORDINARY E shares held as at the date of this return STACEY HUCKLE
<i>Shareholding 9</i> <i>Name:</i>	: 100 ORDINARY F shares held as at the date of this return L BEVERIDGE

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## *Authorisation*

*Authenticated*

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

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