



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEACONSFIELD LAND AND PROPERTY LIMITED**

Company Number: **05386252**

Date of this return: **09/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **21 CALEDON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 2BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN PAUL**

Surname: **LOMAS**

Former names:

Service Address: **21 CALEDON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2BX**

Company Director ***I***

Type: **Person**
Full forename(s): **MR IAN PAUL**

Surname: **LOMAS**

Former names:

Service Address: **21 CALEDON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MRS TRACY JANE

Surname: LOMAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/11/1966 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY SHARE CAPITAL.			

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 09/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN LOMAS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TRACY LOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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