



Companies House

AR01 (ef)

Annual Return



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X529P121

Company Name: **BEECHWOOD REFRIGERATION AND AIR CONDITIONING LTD**

Company Number: **05724868**

Date of this return: **28/02/2016**

SIC codes: **33200**

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

Situation of Registered Office: **25 HEREFORD STREET
NEWPORT
GWENT
WALES
NP19 8DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **REEVES**

Former names:

Service Address: **6 HOVE AVENUE
NEWPORT
GWENT
UNITED KINGDOM
NP19 7QP**

Company Director ***1***

Type: **Person**
Full forename(s): **LESLIE GRAHAM**

Surname: **EDWARD**

Former names:

Service Address: **98 GOLF ROAD
NEW INN
PONTYPOOL
GWENT
WALES
NP4 0QW**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1954** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **REEVES**

Former names:

Service Address: **6 HOVE AVENUE
NEWPORT
GWENT
NP19 7QP**

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLIE EDWARDS**

Name: **STEPHANIE JAYNE EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN REEVES**

Name: **LINDSEY HEIDI REEVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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