



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEAVERWOOD SPORTS & LEISURE LTD**

Company Number: **05840233**

Date of this return: **07/06/2013**

SIC codes: **93199**

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

Situation of Registered Office: **ONEGA HOUSE 112 MAIN ROAD
SIDCUP
KENT
UNITED KINGDOM
DA14 6NE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DYER & CO SERVICES LIMITED**

*Registered or
principal address:* **ONEGA HOUSE 112 MAIN ROAD
SIDCUP
KENT
UNITED KINGDOM
DA14 6NE**

European Economic Area (EEA) Company

Register Location: **DA14 6NE**
Registration Number: **6189047**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **HUMPHREYS**

Former names:

Service Address: **THE CROFT LEAS GREEN
CHISLEHURST
KENT
BR7 6HD**

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

Date of Birth: **14/11/1938**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **JOHNSON**

Former names:

Service Address: **ALVA GLEN
PERRY STREET
CHISLEHURST
BR7 6HA**

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

Date of Birth: **27/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH**

Surname: **JOHNSON**

Former names:

Service Address: **ALVA GLEN
PERRY STREET
CHISLEHURST
KENT
BR7 6HA**

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

Date of Birth: **27/08/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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: CHRISTOPHER JOHNSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HUMPHREYS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SARAH JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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