



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05840233**

*Date of this return:* **07/06/2014**

*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**

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*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 GEORGE**

*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**

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*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)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ORDINARY SHARES</b>        |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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* : **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.