



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2010**

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Company Name: **BEN REEVE COMMERCIALS LIMITED**

Company Number: **06161721**

Date of this return: **15/03/2010**

SIC codes: **5010**
5020

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

Situation of Registered Office: **55 ST. PETERS STREET**
BEDFORD
UNITED KINGDOM
MK40 2PR

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JAMES ANDREW**

Surname: **HEEPS**

Former names:

Service Address: **THE LEYS WATLING STREET
HOCKLIFFE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9NB**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES ANDREW**

Surname: **HEEPS**

Former names:

Service Address: **THE LEYS WATLING STREET
HOCKLIFFE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9NB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1971-05-16** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **BENJAMIN JAMES**
Surname: **REEVE**
Former names:
Service Address: **22 DOGGETT STREET**
 LEIGHTON BUZZARD
 BEDS
 LU7 1BN

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1973-10-27** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>	FULLY PARTICIPATING		

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 15/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 15/03/2010

Name: **BENJAMIN REEVE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/03/2010

Name: **JAMES HEEPS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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