



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRACE (BEACONSFIELD) LIMITED**

Company Number: **06287634**

Date of this return: **20/06/2014**

SIC codes: **47710**

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

Situation of Registered Office: **THE CLOCK HOUSE
STATION APPROACH
MARLOW
BUCKINGHAMSHIRE
SL7 1NT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINK ACCOUNTING RESOURCES LTD**

*Registered or
principal address:* **THE CLOCK HOUSE STATION APPROACH
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 1NT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **4430398**

Company Director ***I***

Type: **Person**

Full forename(s): **MS VIVIENNE DIANA**

Surname: **KING**

Former names:

Service Address: **LITTLE TREES BROOMFIELD PARK
SUNNINGDALE
ASCOT
BERKSHIRE
SL5 0JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1953**

Nationality: **BRITISH**

Occupation: **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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDENDS, VOTING RIGHTS AND CAPITAL DISTRIBUTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111
		<i>Total aggregate nominal value</i>	111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **VIV KING**

Shareholding 2 : **11 B ORDINARY shares held as at the date of this return**
Name: **GRACE KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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