



Companies House

AR01 (ef)

Annual Return



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Company Name: **BECKLEIGH LIMITED**

Company Number: **06986725**

Date of this return: **10/08/2015**

SIC codes: **68100**
68209
82990

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

Situation of Registered Office: **416 GREEN LANE**
ILFORD
ESSEX
IG3 9JX

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR AMRIK SINGH**

Surname: **KAHLON**

Former names:

Service Address: **11 THE SHRUBBERIES
CHIGWELL
ESSEX
IG7 5DU**

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

Date of Birth: **10/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KANBIR KAUR**

Surname: **KAHLON**

Former names:

Service Address: **ORCHARD END 217 LAMBOURNE ROAD
CHIGWELL
ESSEX
IG7 6JP**

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

Date of Birth: **10/11/1968**

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

THE SHARES GIVE FULL RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION UPON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: AMRIK SINGH KAHLON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: KANBIR KAUR KAHLON

Authorisation

Authenticated

This form was authorised by one of the following:

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