



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2015

X44VJNEP

Company Name: **SAMUEL BEADIE (SHEFFORD) LIMITED**

Company Number: **07167709**

Date of this return: **24/02/2015**

SIC codes: **41100**

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

Situation of Registered Office: **PEASFIELD BARN CHERRY GREEN
WESTMILL
BUNTINGFORD
HERTFORDSHIRE
ENGLAND
SG9 9NL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN CHARLES**

Surname: **DEVILLE**

Former names:

Service Address: **PEASFIELD BARN CHERRY GREEN**
 WESTMILL
 BUNTINGFORD
 HERTFORDSHIRE
 UNITED KINGDOM
 SG9 9NL

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

Date of Birth: **19/01/1955** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 24/02/2015 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 : **2 ORDINARY £1 shares held as at the date of this return**
Name: **ALAN CHARLES DEVILLE**

Shareholding 2 : **0 ORDINARY £1 shares held as at the date of this return**
1 shares transferred on 2014-09-17
Name: **NIGEL LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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