

# **AR01** (ef)

#### **Annual Return**



X55P6RCP

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Company Name: BEAULIEU ESTATES LIMITED

*Company Number:* **07190290** 

*Date of this return:* **16/03/2016** 

*SIC codes:* **68310** 

Company Type: Private company limited by shares

Situation of Registered

Office:

2 ST JOHNS COURT MOULSHAM STREET

CHELMSFORD ENGLAND CM2 0JD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANTHONY DOUGLAS

Surname: QUIRK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/08/1967 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	Number allotted	1
	SHARES.	Aggregate nominal	1
Currency	GBP	value Amount paid per share	1
		Amouni paia per snare	1

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Amount unpaid per share 0

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 GBP 1.00 SHARES. shares held as at the date of this return

Name: ANTHONY QUIRK

#### Authorisation

Authenticated

This form was authorised by one of the following:

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