



Companies House

AR01 (ef)

Annual Return



X599EU9L

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Company Name: **BEAM CONSULTING ENGINEERS LIMITED**

Company Number: **07269218**

Date of this return: **01/06/2016**

SIC codes: **71122**

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

Situation of Registered Office: **14 BOND STREET
WAKEFIELD
WEST YORKSHIRE
WF1 2QP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS HANNAH TAMSIN**

Surname: **PHILIP**

Former names: **CROKER**

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1974** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH GRAHAM**

Surname: **PHILIP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 01/06/2016 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 : 40 ORDINARY shares held as at the date of this return
Name: HANNAH TAMSIN PHILIP

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: KENNETH GRAHAM PHILIP

Authorisation

Authenticated

This form was authorised by one of the following:

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