



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2014**

X327WU8X

Company Name: **Microscopes South West Ltd**

Company Number: **07525027**

Date of this return: **10/02/2014**

SIC codes: **47749**

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

Situation of Registered Office: **C/O FOUR FIFTY PARTNERSHIP BATH STREET
CHEDDAR
SOMERSET
UNITED KINGDOM
BA27 3AA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS LESLEY CAROLINE**

Surname: **BEYNON**

Former names:

Service Address: **CHAPEL HOUSE LYNCH CRESCENT
WINSCOMBE
SOMERSET
ENGLAND
BS25 1AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MANUEL OWEN**

Surname: **BEYNON**

Former names:

Service Address: **CHAPEL HOUSE LYNCH CRESCENT
WINSCOMBE
SOMERSET
ENGLAND
BS25 1AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY CAROLINE BEYNON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MANUEL OWEN BEYNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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