



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/07/2015**

**X4ATBDUX**

*Company Name:* **BEACHFLAMINGO LTD**

*Company Number:* **07688706**

*Date of this return:* **30/06/2015**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **GRASMERE 15 CHURCH ROAD  
MAIDSTONE  
KENT  
ME15 6QX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS JACQUELINE**

*Surname:*                         **RUSSO**

*Former names:*

*Service Address:*                **GRASMERE 15 CHURCH ROAD  
MAIDSTONE  
KENT  
ENGLAND  
ME15 6QX**

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

*Date of Birth:*    **08/02/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS JESSICA**

*Surname:* **RUSSO**

*Former names:*

*Service Address:* **GRASMERE 15 CHURCH ROAD  
MAIDSTONE  
KENT  
ENGLAND  
ME15 6QX**

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

*Date of Birth:* **06/07/1983**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MISS LILY**

*Surname:*                **RUSSO**

*Former names:*

*Service Address:*        **GRASMERE 15 CHURCH ROAD  
MAIDSTONE  
KENT  
ENGLAND  
ME15 6QX**

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

*Date of Birth:*    **04/09/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : 1 ORD shares held as at the date of this return  
*Name:* JACQUELINE RUSSO

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* LILY RUSSO

*Shareholding 3* : 1 ORD shares held as at the date of this return  
*Name:* JESSICA RUSSO

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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