

AR01 (ef)

Annual Return



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15/01/2016

Company Name:

BESWETHERICK FIELD RESIDENTS ASSOCIATION LIMITED

Company Number:

07835836

Date of this return:

04/11/2015

SIC codes:

68320

Company Type:

Private company limited by shares

Situation of Registered

Office:

57 POLMEAR ROAD

PAR

CORNWALL ENGLAND PL24 2AW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS JILL

Surname: WITCOMB

Former names: PENNOCK

Service Address: MERRICKS SOLICITORS CROSS STREET

WADEBRIDGE CORNWALL PL27 7DT

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1963 Nationality: ENGLISH

Occupation: NONE

Company Director 2

Type: Person

Full forename(s): MR NICHOLAS COLIN

Surname: WITCOMB

Former names:

Service Address: MERRICKS SOLICITORS CROSS STREET

WADEBRIDGE CORNWALL PL27 7DT

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1962 Nationality: ENGLISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statem	ent of Capit	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 04/11/2015 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 ORDINARY shares held as at the date of this return Name: KEY LEGAL SERVICES (NOMINEES) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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