



Companies House

**AR01** (ef)

**Annual Return**



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X35EGB4J

*Company Name:* **BEECHWOOD ELECTRICAL CONTRACTING LIMITED**

*Company Number:* **08021656**

*Date of this return:* **05/04/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **99 STANLEY ROAD  
BOOTLE  
LIVERPOOL  
UNITED KINGDOM  
L20 7DA**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **AMBER MARIE ANN**

*Surname:*                      **WEBB**

*Former names:*

*Service Address:*            **99 STANLEY ROAD  
BOOTLE  
LIVERPOOL  
UNITED KINGDOM  
L20 7DA**

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

*Date of Birth:*    **12/11/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **BOOK-KEEPER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **IAN**

*Surname:*                                **WEBB**

*Former names:*

*Service Address:*                **99 STANLEY ROAD  
BOOTLE  
LIVERPOOL  
UNITED KINGDOM  
L20 7DA**

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

*Date of Birth:*    **05/10/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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:* **IAN WEBB**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMBER WEBB**

## *Authorisation*

*Authenticated*

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

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