



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/08/2015**

**X4D9VN00**

---

*Company Name:* **Beatus Property Limited**

*Company Number:* **08158682**

*Date of this return:* **26/07/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **40 RODNEY STREET  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L1 9AA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIALL JAMES**

*Surname:*                            **MCGINNIS**

*Former names:*

*Service Address:*                **40 RODNEY STREET  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L1 9AA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/06/1982**                                *Nationality:*    **IRISH**  
*Occupation:*    **COMAPNY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1090.64</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE HOLDS THE RIGHT TO ONE VOTE AND TO RECEIVE DIVIDENDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **NIALL JAMES MCGINNIS**

## *Authorisation*

*Authenticated*

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

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