



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2014**

X38CW1X7

Company Name: **TAI BEECH LIMITED**

Company Number: **08506955**

Date of this return: **26/04/2014**

SIC codes: **41202**

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

Situation of Registered Office: **UNIT 102 BOWEN COURT
ST ASAPH BUSINESS PARK
ST. ASAPH
UNITED KINGDOM
LL17 0JE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **LEE**

Former names:

Service Address: **UNIT 102 BOWEN COURT
ST ASAPH BUSINESS PARK
ST. ASAPH
UNITED KINGDOM
LL17 0JE**

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

Date of Birth: **29/05/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK TIMOTHY**

Surname: **PARRY**

Former names:

Service Address: **UNIT 102 BOWEN COURT
ST ASAPH BUSINESS PARK
ST. ASAPH
UNITED KINGDOM
LL17 0JE**

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

Date of Birth: **12/07/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL GRIFFITH**

Surname: **ROBERTS**

Former names:

Service Address: **UNIT 102 BOWEN COURT
ST ASAPH BUSINESS PARK
ST. ASAPH
UNITED KINGDOM
LL17 0JE**

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

Date of Birth: **03/06/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR HOWARD RHYS**

Surname: **VAUGHAN**

Former names:

Service Address: **UNIT 102 BOWEN COURT
ST ASAPH BUSINESS PARK
ST. ASAPH
UNITED KINGDOM
LL17 0JE**

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

Date of Birth: **25/11/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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: **CHRISTOPHER JOHN LEE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GRIFFITH ROBERTS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HOWARD VAUGHAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK PARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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