



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEEHIVE YOURSELF LIMITED**

Company Number: **09241169**

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

SIC codes: **74990**

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

Situation of Registered Office: **17 HILBRE ROAD
WEST KIRBY
MERSEYSIDE
ENGLAND
CH48 3HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SMD SECRETARIES LTD**

Registered or principal address: **WILLOWBANK 33 OLDFIELD ROAD
HESWALL
WIRRAL
UNITED KINGDOM
CH60 6SN**

European Economic Area (EEA) Company

Register Location: **EW**
Registration Number: **05583635**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD MATTHEW**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1964** *Nationality:* **BRITISH**
Occupation: **PEST CONTROLLER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL AND EQUAL RIGHTS TO DIVIDENDS. EACH SHARE HAS FULL AND EQUAL RIGHTS TO VOTING AND CARRIES 1 VOTE PER SHARE, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

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 B ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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