



Companies House
— for the record —

AR01 (ef)

Annual Return



XP71NXDR

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Company Name: **BE HOLDINGS LIMITED**

Company Number: **SC348315**

Date of this return: **08/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **WELSH WALKER 179A DALRYMPLE STREET
GREENOCK
INVERCLYDE
UNITED KINGDOM
PA15 1BX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT GRAEME**

Surname: **MCEWAN**

Former names:

Service Address: **C/O WELSH WALKER
179A DALRYMPLE STREET
GREENOCK
RENFREWSHIRE
SCOTLAND
PA15 1BX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/10/1963** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED BY THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-09-08
Name: KERR MCEWAN

Authorisation

Authenticated

This form was authorised by one of the following:

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