



Companies House

AR01 (ef)

Annual Return



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Company Name: **BE HOLDINGS LIMITED**

Company Number: **SC348315**

Date of this return: **08/09/2014**

SIC codes: **68320**

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

Situation of Registered Office: **2A NORTH KIRKLANDS
EAGLESHAM ROAD
GLASGOW
EAST RENFREWSHIRE
G76 0NT**

Officers of the company

Company Director **1**

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

Surname: **MCEWAN**

Former names:

Service Address recorded as Company's registered office

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 08/09/2014 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 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2014-02-13

Name: **KERR MCEWAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **GRAEME 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.