



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2015**

X45TBCWQ

Company Name: **FALCONSHIRES LIMITED**

Company Number: **01997354**

Date of this return: **14/04/2015**

SIC codes: **68100**

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

Situation of Registered Office: **MAYBROOK HOUSE YORK STREET
DOVER
KENT
CT17 9AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL DAVID**

Surname: **BEVERTON**

Former names:

Service Address: **14 WATERS END
TEMPLE EWELL
DOVER
KENT
UNITED KINGDOM
CT16 3PA**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN DAVEY**

Surname: **BEVERTON**

Former names:

Service Address: **3 OLD PRINT HOUSE
RUSSELL STREET
DOVER
CT16 1PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1941** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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 ORDINARY shares held as at the date of this return**
Name: **JEAN PHYLIS BEVERTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVEY BEVERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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