



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEAVIS WALKER LIMITED**

Company Number: **02384387**

Date of this return: **15/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **51 ALBERT STREET
LONDON
NW1 7LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROXANE KATHERINE CRESSY**

Surname: **BENNETTS**

Former names:

Service Address: **51 ALBERT STREET
LONDON
NW1 7LX**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER LAWRENCE**

Surname: **BENNETTS**

Former names:

Service Address: **51 ALBERT STREET
LONDON
NW1 7LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE THE FOLLOWING RIGHTS - (A) VOTING RIGHTS IN ALL CIRCUMSTANCES (B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (C) RIGHTS, AS RESPECT CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 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 : 100000 ORDINARY shares held as at 2011-05-15
Name: PETER LAWRENCE BENNETTS

Authorisation

Authenticated

This form was authorised by one of the following:

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