



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEECRAFT CONSULTANTS LIMITED**

Company Number: **02863383**

Date of this return: **19/10/2015**

SIC codes: **69201**
70221

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

Situation of Registered Office: **LAKELANDS FURZEN LANE, ELLEN'S GREEN**
RUDGWICK
HORSHAM
WEST SUSSEX
ENGLAND
RH12 3AP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHARINE SARAH**

Surname: **BEECRAFT**

Former names:

Service Address: **LAKELANDS FURZEN LANE, ELLEN'S GREEN
RUDGWICK
HORSHAM
WEST SUSSEX
ENGLAND
RH12 3AP**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN GORDON**

Surname: **BEECRAFT**

Former names:

Service Address: **LAKELANDS FURZEN LANE, ELLEN'S GREEN
RUDGWICK
HORSHAM
WEST SUSSEX
ENGLAND
RH12 3AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **KATHARINE SARAH**

Surname: **BEECRAFT**

Former names:

Service Address: **LAKELANDS FURZEN LANE, ELLEN'S GREEN
RUDGWICK
HORSHAM
WEST SUSSEX
ENGLAND
RH12 3AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT
(RETIRED)**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 19/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **K.S. BEECRAFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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