



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20MEK77

Company Name: **BEEKAY INVESTMENTS LIMITED**

Company Number: **03134371**

Date of this return: **05/12/2012**

SIC codes: **86102**

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

Situation of Registered Office: **C/O C/O ACORN HILL
ACORN HILL RADSTONE WALK
ROWLATTS HILL
LEICESTER
UNITED KINGDOM
LE5 4UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JAYSHREE DINESH**

Surname: **GANDHI**

Former names:

Service Address: **36 HEYBRIDGE ROAD
LEICESTER
LEICESTERSHIRE
LE5 0AP**

Company Director ***1***

Type: **Person**
Full forename(s): **DINESH JAYSHUKLAL**

Surname: **GANDHI**

Former names:

Service Address: **36 HEYBRIDGE ROAD
HUMBERSTONE PARK
LEICESTER
LEICESTERSHIRE
LE5 0AP**

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

Date of Birth: **26/11/1963** *Nationality:* **BRITISH**
Occupation: **NURSING HOME PROP**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JAYSHREE DINESH**

Surname: **GANDHI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1964** *Nationality:* **BRITISH**

Occupation: **CLERICAL ASSISTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JAYSHREE YOGESH**

Surname: **GANDHI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1964** *Nationality:* **BRITISH**

Occupation: **CLERICAL ASSISTANT**

Company Director 4

Type: **Person**
Full forename(s): **VIJAYAGAURI JAYSHUKLAL**

Surname: **GANDHI**

Former names:

Service Address: **36 HEYBRIDGE ROAD
HUMBERSTONE PARK
LEICESTER
LEICESTERSHIRE
LE5 0AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **YOGESH JAYSHUKLAL**

Surname: **GANDHI**

Former names:

Service Address: **21 HEYBRIDGE ROAD
LEICESTER
LEICESTERSHIRE
LE5 0AP**

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

Date of Birth: **07/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **FIONA**

Surname: **LAWN**

Former names:

Service Address: **40 WARDEN HILL ROAD
LUTON
BEDFORDSHIRE
LU2 7AF**

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

Date of Birth: **16/07/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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 : **17 ORDINARY shares held as at the date of this return**
Name: **D.J. GANDHI**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **V.J. GANDHI**

Shareholding 3 : **17 ORDINARY shares held as at the date of this return**
Name: **Y.J. GANDHI**

Shareholding 4 : **17 ORDINARY shares held as at the date of this return**
Name: **JAYSHREE GANDHI**

Shareholding 5 : **16 ORDINARY shares held as at the date of this return**
Name: **JAYSHREE YOGESH GANDHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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