



Companies House

**AR01** (ef)

**Annual Return**



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**X3M562BL**

*Company Name:* **BEEKAY INVESTMENTS LIMITED**

*Company Number:* **03134371**

*Date of this return:* **05/12/2014**

*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  
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):* **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*    **3**

*Type:*                      **Person**

*Full forename(s):*        **FIONA**

*Surname:*                **LAWN**

*Former names:*

*Service Address:*        **12 ASH TREE COVERT  
SILSOE  
BEDFORD  
ENGLAND  
MK45 4GN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/07/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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* : **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.