



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2016**

X575160P

Company Name: **BEAVERBROOK DEVELOPMENTS LTD**

Company Number: **03331229**

Date of this return: **11/03/2016**

SIC codes: **62020**
41100

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

Situation of Registered Office: **HIGHLAND HOUSE SOUTHDOWN ROAD**
SHAWFORD
WINCHESTER
HAMPSHIRE
SO21 2BX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERNADETTE UNA**

Surname: **WELCH**

Former names:

Service Address: **HIGHLAND HOUSE SOUTHDOWN ROAD
SHAWFORD
WINCHESTER
HAMPSHIRE
ENGLAND
SO21 2BX**

Company Director 1

Type: **Person**
Full forename(s): **ADAM CHRISTOPHER**

Surname: **WELCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BERNADETTE UNA**

Surname: **WELCH**

Former names:

Service Address: **HIGHLAND HOUSE SOUTHDOWN ROAD
SHAWFORD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2BX**

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

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 11/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ADAM CHRISTOPHER WELCH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BERNADETTE UNA WELCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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