



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEEHCROFT FREIGHT SERVICES LIMITED**

Company Number: **03996122**

Date of this return: **18/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **GROUND FLOOR OFFICE SUITE 6 SYLVAN COURT
SOUTHFIELDS BUSINESS PARK LAINDON
BASILDON
ESSEX
SS15 6TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNETTE**

Surname: **GILL**

Former names:

Service Address: **58 DOWNHAM ROAD
RAMSDEN HEATH
BILLERICAY
ESSEX
CM11 1PZ**

Company Director **1**

Type: **Person**

Full forename(s): **ANNETTE**

Surname: **GILL**

Former names:

Service Address: **58 DOWNHAM ROAD
RAMSDEN HEATH
BILLERICAY
ESSEX
CM11 1PZ**

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

Date of Birth: ****/09/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **COLIN WILLIAM**

Surname: **GILL**

Former names:

Service Address: **58 DOWNHAM ROAD
RAMSDEN HEATH
BILLERICAY
ESSEX
CM11 1PZ**

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

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**
Occupation: **LOGISTICS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	154
		<i>Aggregate nominal value</i>	154
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS AS RESPECTS DIVIDENDS FULL RIGHTS AS RESPECTS CAPITAL NO CONDITIONS ON REDEMPTION

Class of shares	A ORDINARY	<i>Number allotted</i>	46
		<i>Aggregate nominal value</i>	46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS AS RESPECTS DIVIDENDS FULL RIGHTS AS RESPECTS CAPITAL NO CONDITIONS ON REDEMPTION

Class of shares	B 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

NON VOTING RIGHTS

Class of shares	C 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
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **100 B ORDINARY shares held as at the date of this return**
Name: **COLIN GILL**

Shareholding 2 : **46 A ORDINARY shares held as at the date of this return**
Name: **ANNETTE GILL**

Shareholding 3 : **154 ORDINARY shares held as at the date of this return**
Name: **COLIN GILL**

Shareholding 4 : **100 C ORDINARY shares held as at the date of this return**
Name: **COLIN GILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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