



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **05/02/2015**

*Company Name:* **B.J. BEEVOR LIMITED**

*Company Number:* **04355305**

*Date of this return:* **17/01/2015**

*SIC codes:* **01130**  
**47210**  
**47890**

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

*Situation of Registered Office:* **HILLFIELD MILL LANE**  
**THORPE-NEXT-HADDISCOE**  
**NORWICH**  
**NR14 6PA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O DAVID WHITTLE & CO  
5 THE WALK  
BECCLES  
SUFFOLK  
ENGLAND  
NR34 9AJ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DIANE DORIS**

*Surname:* **BEEVOR**

*Former names:*

*Service Address:* **HILLFIELD  
MILL LANE THORPE NEXT HADDISCOE  
NORWICH  
NORFOLK  
NR14 6PA**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN JOHN**

*Surname:*                            **BEEVOR**

*Former names:*

*Service Address:*                **HILLFIELD  
MILL LANE THORPE NEXT HADDISCOE  
NORWICH  
NORFOLK  
NR14 6PA**

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

*Date of Birth:*    **20/02/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NURSERYMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DIANE DORIS**

*Surname:* **BEEVOR**

*Former names:*

*Service Address:* **HILLFIELD  
MILL LANE THORPE NEXT HADDISCOE  
NORWICH  
NORFOLK  
NR14 6PA**

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

*Date of Birth:* **15/05/1937** *Nationality:* **BRITISH**  
*Occupation:* **NURSERYMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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:* **ROBERT BEEVOR**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JANE BEEVOR**

*Shareholding 3* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN JOHN BEEVOR**

*Shareholding 4* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE DORIS BEEVOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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