



Companies House

AR01 (ef)

Annual Return



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Company Name: **H.V. BEEVER (HOLDINGS) LIMITED**

Company Number: **04605640**

Date of this return: **25/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **TILE OAK OLD SLADE LANE
RICHINGS PARK
IVER
BUCKINGHAMSHIRE
ENGLAND
SL0 9DR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARIE MIGGY**

Surname: **BEEVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A A£1	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL A SHARES RANK EQUALLY			

Class of shares	ORDINARY B A£1	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL B SHARES RANK EQUALLY			

Class of shares	ORDINARY C A£1	<i>Number allotted</i>	336
		<i>Aggregate nominal value</i>	336
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL C SHARES RANK EQUALLY			

Class of shares	ORDINARY D A£1	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL D SHARES RANK EQUALLY			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	1036
		<i>Total aggregate nominal value</i>	1036

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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

<i>Shareholding 1</i>	: 150 ORDINARY D A£1 shares held as at the date of this return
<i>Name:</i>	MS PENELOPE SIMONE MEMERY
<i>Shareholding 2</i>	: 150 ORDINARY B A£1 shares held as at the date of this return
<i>Name:</i>	MR MICHAEL JAMES BEEVER
<i>Shareholding 3</i>	: 336 ORDINARY C A£1 shares held as at the date of this return
<i>Name:</i>	MARIE M BEEVER
<i>Shareholding 4</i>	: 400 ORDINARY A A£1 shares held as at the date of this return
<i>Name:</i>	MRS MARIE MIGGY BEEVER

Authorisation

Authenticated

This form was authorised by one of the following:

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