



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 04605640

*Date of this return:* 25/11/2014

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* TILE OAK OLD SLADE LANE  
RICHINGS PARK  
IVER  
BUCKINGHAMSHIRE  
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**

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## Statement of Capital (Share Capital)

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

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

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

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

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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* : **150 ORDINARY D A£1 shares held as at the date of this return**  
*Name:* **MS PENELOPE SIMONE MEMERY**

*Shareholding 2* : **150 ORDINARY B A£1 shares held as at the date of this return**  
*Name:* **MR MICHAEL JAMES BEEVER**

*Shareholding 3* : **336 ORDINARY C A£1 shares held as at the date of this return**  
*Name:* **MARIE M BEEVER**

*Shareholding 4* : **400 ORDINARY A A£1 shares held as at the date of this return**  
*Name:* **MRS MARIE MIGGY BEEVER**

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### *Authorisation*

*Authenticated*

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

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