Companies House

AR01 (ef)

Annual Return

Company Name:	**BEAVIS WALKER LIMITED**
Company Number:	**04724141**
Date of this return:	**04/04/2014**
SIC codes:	**69201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**51 ALBERT STREET** **LONDON** **NW1 7LX**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS ROXANE KATHERINE CRESSY**

Surname: **BENNETTS**

Former names:

Service Address: **51 ALBERT STREET**
LONDON
NW1 7LX

Company Director *1*

Type: **Person**

Full forename(s): **MR PETER LAWRENCE**

Surname: **BENNETTS**

Former names:

Service Address: **51 ALBERT STREET**
LONDON
NW1 7LX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1955**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**250**
		Aggregate nominal value	**250**
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THESE SHARES HAVE THE FOLLOWING RIGHTS - A) VOTING RIGHTS IN ALL CIRCUMSTANCES B) RIGHTS, AS RESPECT DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION C) RIGHTS, AS RESPECT CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**250**
		Total aggregate nominal value	**250**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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	: **100 ORDINARY shares held as at the date of this return**
Name:	**CRESSY SUITS LIMITED**

Shareholding 2	: **150 ORDINARY shares held as at the date of this return**
Name:	**PETER BENNETTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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