



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2015**

X44SW6EP

Company Name: **BEAVIS WALKER LIMITED**

Company Number: **04724141**

Date of this return: **04/04/2015**

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): **MR GILES SEBASTIAN**

Surname: **BENNETTS**

Former names:

Service Address recorded as Company's registered office

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	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : 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.