



Companies House

**AR01** (ef)

**Annual Return**



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**X453D9EZ**

*Company Name:* **NATURE RESERVE LIMITED**

*Company Number:* **05448011**

*Date of this return:* **10/04/2015**

*SIC codes:* **35110**  
**68209**  
**70100**  
**70221**

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

*Situation of Registered Office:* **TUDOR HOUSE GREEN CLOSE LANE**  
**LOUGHBOROUGH**  
**LEICESTERSHIRE**  
**LE11 5AS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS CAROLINE**

*Surname:*                           **JOHNSTONE**

*Former names:*

*Service Address:*                **12 DRY HILL PARK CRESCENT  
TONBRIDGE  
KENT  
GREAT BRITAIN  
TN10 3BH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/06/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FILMMAKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NO PARTICULARS RIGHTS ATTACHED</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BEECH COMPANY SECRETARIES LTD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BEECH DIRECTORS LTD**

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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.