



Annual Return

Company Name: **GANYMEDE LIMITED**

Company Number: **06229450**



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Company Name: **GANYMEDE LIMITED**

Company Number: **06229450**

Date of this return: **27/04/2016**

Sic Codes: **70229**

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

Situation of **BEKE LODGE BEKE HALL CHASE NORTH RAYLEIGH ESSEX**

Registered Office: **SS6 9EZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BEKE LODGE BUSINESS CONSULTANTS LIMITED**
Principal / Business: **BEKE LODGE BEKE HALL CHASE NORTH RAYLEIGH**
Address: **SS6 9EZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05059264**

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Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW THOMAS**
Surname: **WEST**
Service Address: **4 FILKINS HALL LECHDALE FILKINS**
GL7 3JJ

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1957** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

A. TO VOTE AT COMPANY MEETINGS. B. TO PARTICIPATE IN COMPANY DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW THOMAS WEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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

