



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2015**

X46H1VEZ

Company Name: **GANYMEDE LIMITED**

Company Number: **06229450**

Date of this return: **27/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **BEKE LODGE BEKE HALL CHASE NORTH
RAYLEIGH
ESSEX
SS6 9EZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BEKE LODGE BUSINESS CONSULTANTS LIMITED**

*Registered or
principal address:* **BEKE LODGE BEKE HALL CHASE NORTH
RAYLEIGH
ESSEX
SS6 9EZ**

European Economic Area (EEA) Company

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW THOMAS**

Surname: **WEST**

Former names:

Service Address: **4 FILKINS HALL
FILKINS
LECHDALE
GLOUCESTERSHIRE
GL7 3JJ**

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

Date of Birth: **17/11/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : **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.