



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEVEL MOUNTS LIMITED**

Company Number: **06743748**

Date of this return: **07/11/2013**

SIC codes: **16290**

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

Situation of Registered Office: **44-50 HIGH STREET
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 7EA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **WILLSMER**

Former names:

Service Address: **48 KEVINGTON DRIVE
CHISLEHURST
KENT
UNITED KINGDOM
BR7 6RN**

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

Date of Birth: **09/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
FULL VOTING AND FULL PARTICIPATING RIGHTS			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
NON VOTING AND NON PARTICIPATING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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 B shares held as at the date of this return
Name: MICHELLE WILLSMER

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: MARK WILLSMER

Authorisation

Authenticated

This form was authorised by one of the following:

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