



Companies House

AR01 (ef)

Annual Return



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Company Name: **TEAL VENTURES LIMITED**

Company Number: **07439184**

Date of this return: **15/11/2014**

SIC codes: **81100**

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

Situation of Registered Office: **WOODSIDE GYNN LANE
ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0EZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ASHLEY THOMAS**

Surname: **BEIGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1969** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MRS JILLIAN ANN**

Surname: **BEIGHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1940** Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **JILLIAN BEIGHTON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ASHLEY BEIGHTON**

Shareholding 3 : **90 ORDINARY shares held as at the date of this return**
Name: **THE TEAL VENTURES TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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