



Companies House

**AR01** (ef)

**Annual Return**



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**X55P812X**

*Company Name:* **S.L. BEVERLEY & SON BUILDERS LTD**

*Company Number:* **08037975**

*Date of this return:* **19/04/2016**

*SIC codes:* **41100**  
**41202**

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

*Situation of Registered Office:* **GELT HOUSE PARK ROAD**  
**HALTWHISTLE**  
**NORTHUMBERLAND**  
**NE49 9BP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DOMINIC STEVEN**

*Surname:*                **BEVERLEY**

*Former names:*

*Service Address:*        **GELT HOUSE PARK ROAD  
HALTWHISTLE  
NORTHUMBERLAND  
UNITED KINGDOM  
NE49 9BP**

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

*Date of Birth:*    **\*\*/09/1994**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SHEILA**

*Surname:* **BEVERLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR STEVEN LESLIE**

*Surname:*                      **BEVERLEY**

*Former names:*

*Service Address:*            **GELT HOUSE PARK ROAD  
HALTWHISTLE  
NORTHUMBERLAND  
UNITED KINGDOM  
NE49 9BP**

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

*Date of Birth:*    **\*\*/01/1959**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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:* STEVEN LESLIE BEVERLEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOMINIC STEVEN BEVERLEY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHEILA BEVERLEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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