



Companies House

**AR01** (ef)

**Annual Return**



X58LS561

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*Company Name:* **Bealine Plc**

*Company Number:* **08090752**

*Date of this return:* **31/05/2016**

*SIC codes:* **99999**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **WATERSIDE PO BOX 365  
SPEEDBIRD WAY  
HARMONDSWORTH  
UNITED KINGDOM  
UB7 0GB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW IAN**

*Surname:* **FLEMING**

*Former names:*

*Service Address:* **WATERSIDE PO BOX 365  
SPEEDBIRD WAY  
HARMONDSWORTH  
UNITED KINGDOM  
UB7 0GB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN WILLIAM**

*Surname:*                **HOWICK**

*Former names:*

*Service Address:*        **WATERSIDE PO BOX 365  
SPEEDBIRD WAY  
HARMONDSWORTH  
UNITED KINGDOM  
UB7 0GB**

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

*Date of Birth:*    **\*\*/09/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **GAYLENE JENNEFER**

*Surname:*                         **KENDALL**

*Former names:*

*Service Address:*                **WATERSIDE PO BOX 365  
SPEEDBIRD WAY  
HARMONDSWORTH  
UNITED KINGDOM  
UB7 0GB**

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

*Date of Birth:*    **\*\*/03/1968**

*Nationality:*    **NEW ZEALAND**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**50000 shares transferred on 2015-10-15**

*Name:* **ARRINGFORD LIMITED**

*Shareholding 2* : **50000 ORDINARY shares held as at the date of this return**

*Name:* **BRITISH AIRWAYS PLC**

## *Authorisation*

*Authenticated*

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

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