



Companies House

**AR01** (ef)

**Annual Return**



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**X4DHKS34**

*Company Name:* **BEEHIVE ART FUNDING LIMITED**

*Company Number:* **08142348**

*Date of this return:* **13/07/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **4TH FLOOR  
READING BRIDGE HOUSE GEORGE STREET  
READING  
BERKSHIRE  
RG1 8LS**

**Officers of the company**



*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BELEN SERRANO**

*Surname:*                **GONZALEZ**

*Former names:*

*Service Address:*        **LEVERTON HOUSE 13 BEDFORD SQUARE  
LONDON  
ENGLAND  
WC1B 3RA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/12/1976**                      *Nationality:*    **SPANISH**

*Occupation:*    **ECONOMIST**



*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KAH KUI**

*Surname:* **HO**

*Former names:*

*Service Address:* **LEVERTON HOUSE 13 BEDFORD SQUARE  
LONDON  
ENGLAND  
WC1B 3RA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/05/1955**

*Nationality:* **SINGAPOREAN**

*Occupation:* **INTERIOR DESIGNER**



*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **SAMMY NEIL**

*Surname:* **LASKOWICZ**

*Former names:*

*Service Address:* **LEVERTON HOUSE 13 BEDFORD SQUARE  
LONDON  
ENGLAND  
WC1B 3RA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/09/1980** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JOHN CHARLES**

*Surname:* **MAYO**

*Former names:*

*Service Address:* **LEVERTON HOUSE 13 BEDFORD SQUARE  
LONDON  
ENGLAND  
WC1B 3RA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/04/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ROBERT**

*Surname:*                                **TIPLIN**

*Former names:*

*Service Address:*                **LEVERTON HOUSE 13 BEDFORD SQUARE  
LONDON  
ENGLAND  
WC1B 3RA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/12/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>108</b>
		<i>Aggregate nominal value</i>	<b>108</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*

ON A SHOW OF HANDS EACH MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE. ON A POLL EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>108</b>
		<i>Total aggregate nominal value</i>	<b>108</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* JOHN MAYO

*Shareholding 2* : 28 ORDINARY shares held as at the date of this return  
71 shares transferred on 2015-01-29  
*Name:* BEEHIVE CAPITAL LLP

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* BELEN GONZALEZ

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* KAH KUI HO

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* DAVID TIPLIN



## *Authorisation*

*Authenticated*

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

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