



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2016**

X59P12EQ

Company Name: **TAI BEECH LIMITED**

Company Number: **08506955**

Date of this return: **26/04/2016**

SIC codes: **41202**

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

Situation of Registered Office: **UNIT 102 BOWEN COURT
ST ASAPH BUSINESS PARK
ST. ASAPH
LL17 0JE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW FRANCIS**

Surname: **GILMARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **LEE**

Former names:

Service Address: **UNIT 102 BOWEN COURT
ST ASAPH BUSINESS PARK
ST. ASAPH
UNITED KINGDOM
LL17 0JE**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **PARRY**

Former names:

Service Address: **UNIT 102 BOWEN COURT
ST ASAPH BUSINESS PARK
ST. ASAPH
UNITED KINGDOM
LL17 0JE**

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

Date of Birth: ****/07/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL GRIFFITH**

Surname: **ROBERTS**

Former names:

Service Address: **UNIT 102 BOWEN COURT
ST ASAPH BUSINESS PARK
ST. ASAPH
UNITED KINGDOM
LL17 0JE**

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

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR HOWARD RHYS**

Surname: **VAUGHAN**

Former names:

Service Address: **UNIT 102 BOWEN COURT
ST ASAPH BUSINESS PARK
ST. ASAPH
UNITED KINGDOM
LL17 0JE**

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

Date of Birth: ****/11/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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: CHRISTOPHER JOHN LEE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL GRIFFITH ROBERTS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HOWARD VAUGHAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARK PARRY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW GILMARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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