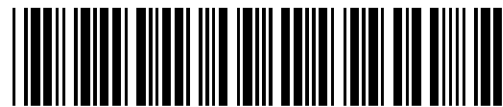




Annual Return

Company Name: **THE BEEHIVE (WOKINGHAM) LIMITED**

Company Number: **08546038**



Received for filing in Electronic Format on the: **29/07/2016**

X5C90BIW

Company Name: **THE BEEHIVE (WOKINGHAM) LIMITED**

Company Number: **08546038**

Date of this return: **28/05/2016**

Sic Codes: **88910**

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

Situation of **57 FOXCOTE FINCHAMPSTEAD WOKINGHAM BERKSHIRE**

Registered Office: **RG40 3PG**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **KERRY**  
Surname: **LEAH**  
Service Address: **57 FOXCOTE WOKINGHAM FINCHAMPSTEAD**  
**UNITED KINGDOM RG40 3PG**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>2</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **2 ORD shares held as at the date of this return**  
Name:               **KERRY LEAH**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

