



Companies House

AR01 (ef)

Annual Return



X591H354

Received for filing in Electronic Format on the: **13/06/2016**

Company Name: **Beattie Passive Norse Limited**

Company Number: **08554362**

Date of this return: **03/06/2016**

SIC codes: **71111**

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

Situation of Registered Office: **LANCASTER HOUSE 16 CENTRAL AVENUE
ST ANDREWS BUSINESS PARK
NORWICH NORFOLK
UNITED KINGDOM
NR7 0HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILARY LOUISE**

Surname: **JONES**

Former names:

Service Address: **LANCASTER HOUSE 16 CENTRAL AVENUE
ST ANDREWS BUSINESS PARK
NORWICH NORFOLK
UNITED KINGDOM
NR7 0HR**

Company Director 1

Type: **Person**
Full forename(s): **RON**

Surname: **BEATTIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL LANCASTER**

Surname: **BRITCH**

Former names:

Service Address: **LANCASTER HOUSE 16 CENTRAL AVENUE ST ANDREWS
BUSINESS PARK
NORWICH
NORFOLK
ENGLAND
NR7 0HR**

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

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): RICHARD CHARLTON

Surname: GAWTHORPE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1968 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): MICHAEL JOHN

Surname: VENTHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1951 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

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

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.

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

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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 A shares held as at the date of this return
Name: NPS PROPERTY CONSULTANTS LIMITED

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: BEATTIE PASSIVE BUILD SYSTEM LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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