



Companies House

AR01 (ef)

Annual Return



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Company Name: **BECK Property Rentals Limited**

Company Number: **08779571**

Date of this return: **18/11/2014**

SIC codes: **68320**

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

Situation of Registered Office: **STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
ENGLAND
PO9 1QU**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **TERRY**

Former names:

Service Address: **STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
ENGLAND
PO9 1QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOANNE MARGARET**

Surname: **TERRY**

Former names:

Service Address: **STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
ENGLAND
PO9 1QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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 : **50 ORDINARY B shares held as at the date of this return**
Name: **JOANNE MARGARET TERRY**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **RICHARD DAVID TERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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