

# **AR01** (ef)

#### **Annual Return**



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18/11/2015

Company Name:

BECK PROPERTY RENTALS LIMITED

Company Number:

08779571

Date of this return:

18/11/2015

SIC codes:

68320

Company Type:

Private company limited by shares

Situation of Registered

Office:

STATION HOUSE NORTH STREET

**HAVANT** 

**HAMPSHIRE** 

**PO9 1QU** 

Officers of the company

Company Director 1 Type: Person Full forename(s): MRS JOANNE MARGARET **TERRY** Surname: Former names: STATION HOUSE NORTH STREET Service Address: HAVANT **HAMPSHIRE ENGLAND PO9 1QU** Country/State Usually Resident: ENGLAND Date of Birth: \*\*/10/1970 Nationality: BRITISH Occupation: DIRECTOR

Company Director 2

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: \*\*/11/1970 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

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

Class of shares ORDINARY B

Number allotted 50

Aggregate nominal 50

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS

Statem	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : 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 Fa	cto