

AR01 (ef)

Annual Return



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19/05/2016

Company Name:

BEYOND STORAGE HEREFORDSHIRE LIMITED

Company Number:

09047216

Date of this return:

19/05/2016

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

LOWER CLEEVE FARM HOM GREEN

ROSS-ON-WYE

HEREFORDSHIRE

HR9 7TD

Officers of the company

Company Director Type: Full forename(s):	<pre>Person MR JAMES ADAM</pre>				
Surname:	HAY				
Former names:					
Service Address:	LOWER CLEEVE FARM HOM GREEN ROSS-ON-WYE HEREFORDSHIRE UNITED KINGDOM HR9 7TD				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: **/03/1981 Occupation: FARMER	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): MRS JULIA ANN

Surname: HAY

Former names:

Service Address: LOWER CLEEVE FARM HOM GREEN

ROSS-ON-WYE HEREFORDSHIRE UNITED KINGDOM

HR9 7TD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1982 Nationality: BRITISH

Occupation: SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency		Aggregate nominal	2
	GBP	value Amount paid per share	0
		Amount unpaid per share	•

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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: JULIA ANN HAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JAMES ADAM HAY

Authorisation

Authenticated

This form was authorised by one of the following:

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