



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEEZER PROPERTIES LIMITED**

*Company Number:* **SC275908**

*Date of this return:* **11/11/2013**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **9 VENNEL STREET  
STEWARTON  
AYRSHIRE  
KA3 5HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN SPENCER**

*Surname:* **PETERS**

*Former names:*

*Service Address:* **24 CUNNINGHAM GARDENS  
HOUSTON  
RENFREW  
PA6 7GA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANNE MARIE BRIDGET CECILIA**

*Surname:*                **PETERS**

*Former names:*

*Service Address:*        **24 CUNNINGHAM GARDENS  
HOUSTON  
RENFREW  
PA6 7GA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **31/01/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOTELIER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN SPENCER**

*Surname:* **PETERS**

*Former names:*

*Service Address:* **24 CUNNINGHAM GARDENS  
HOUSTON  
RENFREW  
PA6 7GA**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **02/06/1957** *Nationality:* **BRITISH**  
*Occupation:* **HOTELIER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY VOTING RIGHTS, ARE ENTITLED TO RECEIVE DIVIDENDS OF AN UNLIMITED AMOUNT AND MAY PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING UP.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HALO HOTELS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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