



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEEHCROFT BUILDING MTCE SERVICES LIMITED**

*Company Number:* **02900073**

*Date of this return:* **18/02/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **UNIT 1 FERNHILL STREET  
BURY  
GREATER MANCHESTER  
BL9 5BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES RAYMOND**

*Surname:* **MEEK**

*Former names:*

*Service Address:* **254 TURTON ROAD  
TOTTINGTON  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL8 4AJ**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **FITZPATRICK**

*Former names:*

*Service Address:*        **25 PARGATE CHASE  
NORDEN  
ROCHDALE  
OL11 5DZ**

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

*Date of Birth:*    **\*\*/02/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES RAYMOND**

*Surname:* **MEEK**

*Former names:*

*Service Address:* **254 TURTON ROAD  
TOTTINGTON  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL8 4AJ**

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

*Date of Birth:* **\*\*/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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*

**EACH SHARE HAS THE RIGHT TO MAKE ONE VOTE, HAS THE RIGHT TO CAPITAL AND WILL RECEIVE DIVIDENDS AT THE COMPLETE DISCRETION OF THE DIRECTORS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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*

**EACH SHARE HAS THE RIGHT TO MAKE ONE VOTE, HAS THE RIGHT TO CAPITAL AND WILL RECEIVE DIVIDENDS AT THE COMPLETE DISCRETION OF THE DIRECTORS**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**EACH SHARE HAS NO RIGHT TO VOTE, HAS NO RIGHT TO CAPITAL AND WILL RECEIVE DIVIDENDS AT THE COMPLETE DISCRETION OF THE DIRECTORS**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**EACH SHARE HAS NO RIGHT TO VOTE, HAS NO RIGHT TO CAPITAL AND WILL RECEIVE DIVIDENDS AT THE COMPLETE DISCRETION OF THE DIRECTORS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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* : **40 ORDINARY A shares held as at the date of this return**  
*Name:* **JAMES RAYMOND MEEK**

*Shareholding 2* : **40 ORDINARY B shares held as at the date of this return**  
*Name:* **MICHAEL FITZPATRICK**

*Shareholding 3* : **10 ORDINARY C shares held as at the date of this return**  
*Name:* **CAROL MEEK**

*Shareholding 4* : **10 ORDINARY D shares held as at the date of this return**  
*Name:* **LYNNE FITZPATRICK**

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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.