



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02900073**

Date of this return: **18/02/2015**

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**

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: **05/02/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: **26/03/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHTS ATTACHED TO ALL SHARES RANK PARI PASSU

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JAMES RAYMOND MEEK

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

Authorisation

Authenticated

This form was authorised by one of the following:

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