



Companies House

AR01 (ef)

Annual Return



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Company Name: **JG BETA LIMITED**

Company Number: **04986752**

Date of this return: **31/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **10 FLEET PLACE
LONDON
EC4M 7RB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **THOMPSON**

Former names:

Service Address: **THE WASH HOUSE CASEWICK
UFFINGHAM
STAMFORD
LINCOLNSHIRE
PE9 4RX**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES BRUCE**

Surname: **GRENFELL**

Former names:

Service Address: **YEW TREE HOUSE
HOLY CROSS LANE
BELBROUGHTON
WEST MIDLANDS
DY9 9SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Class of shares	PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : 100 PREFERENCE shares held as at the date of this return
Name: JAMES GRENFELL

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

Authorisation

Authenticated

This form was authorised by one of the following:

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