



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEE HEALTH LIMITED**

Company Number: **05271002**

Date of this return: **27/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **33 GEORGE STREET
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS BRIDGETTE**

Surname: **RYAN**

Former names:

Service Address: **CARR HOUSE FARM
NORTH FRODINGHAM
DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
YO25 8LR**

Company Director **1**

Type: **Person**

Full forename(s): **MS JANIS RICHARDSON**

Surname: **FLETCHER**

Former names:

Service Address: **CRAGG HALL HOLLY HILL
HUBY
NORTH YORKSHIRE
UNITED KINGDOM
LS17 0HG**

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

Date of Birth: **11/05/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEVEN PAUL**

Surname: **RYAN**

Former names:

Service Address: **CARR HOUSE FARM
NORTH FRODINGHAM
DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
YO25 8LR**

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

Date of Birth: **27/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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 27/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 27/10/2009

Name: **JANIS RICHARDSON FLETCHER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/10/2009

Name:

STEVEN PAUL RYAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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