



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2014**

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Company Name: **BEE HEALTH (MANUFACTURING) LIMITED**

Company Number: **05271002**

Date of this return: **27/10/2014**

SIC codes: **99999**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **FLETCHER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **RYAN**

Former names:

Service Address: **LANGTOFT STUD COTTAM LANE
LANGTOFT
DRIFFIELD
NORTH HUMBERSIDE
UNITED KINGDOM
YO25 3BU**

Country/State Usually Resident: **ENGLAND**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 27/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JANIS RICHARDSON FLETCHER OBE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN PAUL RYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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