



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEAMBRIDGE MEDICAL LIMITED**

Company Number: **06043343**

Date of this return: **05/01/2014**

SIC codes: **32500**

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

Situation of Registered Office: **46 MERROW LANE
GUILDFORD
SURREY
GU4 7LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL JOAN**

Surname: **MOCHRIE**

Former names:

Service Address: **46 MERROW LANE
GUILDFORD
SURREY
GU4 7LQ**

Company Director ***1***

Type: **Person**

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

Surname: **MOCHRIE**

Former names:

Service Address: **46 MEROW LANE
GUILDFORD
SURREY
GU4 7LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALLOTTED ISSUED AND FULLY PAID - 4 SHARES OF £1- 3 FOR STEVEN MOCHRIE 1 FOR CAROL MOCHRIE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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: CAROL MOCHRIE

Shareholding 2 : 3 ORDINARY shares held as at the date of this return
Name: STEVEN MOCHRIE

Authorisation

Authenticated

This form was authorised by one of the following:

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