



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DGHFDL**

*Company Name:* **BE WHOLESALE LIMITED**

*Company Number:* **07653658**

*Date of this return:* **01/06/2012**

*SIC codes:* **46690**

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

*Situation of Registered Office:* **6TH FLOOR BLACKFRIARS HOUSE  
THE PARSONAGE  
MANCHESTER  
LANCASHIRE  
UNITED KINGDOM  
M3 2JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON JOHN**

*Surname:* **FOY**

*Former names:*

*Service Address:* **10 WEST STREET  
ALDERLEY EDGE  
CHESHIRE  
UNITED KINGDOM  
SK9 7EG**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **DEAN**

*Former names:*

*Service Address:*        **10 WEST STREET  
ALDERLEY EDGE  
CHESHIRE  
UNITED KINGDOM  
SK9 7EG**

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

*Date of Birth:*    **20/07/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK DAVID**

*Surname:* **EDWORTHY**

*Former names:*

*Service Address:* **10 WEST STREET  
ALDERLEY EDGE  
CHESHIRE  
UNITED KINGDOM  
SK9 7EG**

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

*Date of Birth:* **21/10/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON JOHN**

*Surname:*                           **FOY**

*Former names:*

*Service Address:*                **10 WEST STREET  
ALDERLEY EDGE  
CHESHIRE  
UNITED KINGDOM  
SK9 7EG**

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

*Date of Birth:*   **26/08/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARK EDWIN**

*Surname:* **HEALEY**

*Former names:*

*Service Address:* **10 WEST STREET  
ALDERLEY EDGE  
CHESHIRE  
UNITED KINGDOM  
SK9 7EG**

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

*Date of Birth:* **12/04/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-06-01**

*Name:* **WOODBERRY SECRETARIAL LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **BLUE ENERGY PARTNERSHIPS HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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