



Companies House

AR01 (ef)

Annual Return



X4MERD48

Received for filing in Electronic Format on the: **17/12/2015**

Company Name: **BEECHWOOD BAITES LTD**

Company Number: **08817276**

Date of this return: **17/12/2015**

SIC codes: **03110**
03120
46210

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

Situation of Registered Office: **6 SKIDDAW CLOSE**
BEECHWOOD,
RUNCORN,
CHESHIRE,
WA7 3JD

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GAVIN**

Surname: **ASTLEY**

Former names:

Service Address: **6 SKIDDAW CLOSE
BEECHWOOD
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 3JD**

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

Date of Birth: ****/07/1978** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS HOLLY CLARE**

Surname: **ASTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1980** *Nationality:* **BRITISH**

Occupation: **FRONT OF HOUSE MANAGER**

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

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

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 17/12/2015 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: HOLLY CLARE ASTLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GAVIN ASTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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