



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/05/2015**

**X46RAVLF**

---

*Company Name:* **BES 1993 LIMITED**

*Company Number:* **02811992**

*Date of this return:* **18/04/2015**

*SIC codes:* **68209**  
**68320**

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

*Situation of Registered Office:* **GEORGE COURT BARTHOLOMEW'S WALK**  
**ELY**  
**CAMBRIDGESHIRE**  
**ENGLAND**  
**CB7 4JW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **WENDY**

Surname: **POWELL**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL JOHN ARMIGER**

Surname: **POWELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1935** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

---

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **WENDY**

*Surname:*                         **POWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/08/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY CONSULTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>140000</b>
		<i>Aggregate nominal value</i>	<b>140000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDER(S) OF THE MAJORITY OF 'A' ORDINARY SHARES IN THE COMPANY SHALL HAVE THE RIGHT TO APPOINT UP TO 3 DIRECTORS TO THE COMPANY BOARD OF DIRECTORS.

<b>Class of shares</b>	<b>'B' ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>47500</b>
		<i>Aggregate nominal value</i>	<b>47500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDER(S) OF THE MAJORITY OF 'B' ORDINARY SHARES IN THE COMPANY SHALL HAVE THE RIGHT TO APPOINT UP TO 1 DIRECTOR TO THE COMPANY BOARD OF DIRECTORS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>187500</b>
		<i>Total aggregate nominal value</i>	<b>187500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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* : 102500 'A' ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* M. J. A POWELL

*Shareholding 2* : 37500 'A' ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* W POWELL

*Shareholding 3* : 23750 'B' ORDINARY GBP1 SHARES shares held as at the date of this return

Name: V PLATT

Shareholding 4 : 23750 'B' ORDINARY GBP1 SHARES shares held as at the date of this return

Name: J POWELL

---

### *Authorisation*

*Authenticated*

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

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