



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEAUVILLE PROPERTIES LTD.**

Company Number: **03130456**

Date of this return: **31/03/2015**

SIC codes: **68100**

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

Situation of Registered Office: **ELDO HOUSE KEMPSON WAY
SUFFOLK BUSINESS PARK
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7AR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES LENNOX**

Surname: **DALRYMPLE**

Former names:

Service Address: **58 HIGH STREET
BOTTISHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB25 9DA**

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

Date of Birth: **25/05/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: DAVID LENNOX DALRYMPLE

Authorisation

Authenticated

This form was authorised by one of the following:

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