



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEELINE INSTALLATION & MAINTENANCE LIMITED**

Company Number: **03485767**

Date of this return: **24/12/2015**

SIC codes: **33190**

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

Situation of Registered Office: **CROW ROYDS FARM
RIGGS HIGH ROAD STANNINGTON
SHEFFIELD
SOUTH YORKSHIRE
S6 6DA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CROW ROYDS FARM RIGGS HIGH ROAD
STANNINGTON
SHEFFIELD
UNITED KINGDOM
S6 6DA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **WATSON**

Former names:

Service Address: **CROW ROYDS FARM
RIGGS HIGH ROAD STANNINGTON
SHEFFIELD
S6 6DA**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **WATSON**

Former names:

Service Address: **CROW ROYDS FARM
RIGGS HIGH ROAD STANNINGTON
SHEFFIELD
S6 6DA**

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

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Company Director 2

Type: **Person**
Full forename(s): **JOANNE KATE**

Surname: **WATSON**

Former names:

Service Address: **THE OLD BARN CROW ROYDS FARM
STANNINGTON
SHEFFIELD
SOUTH YORKSHIRE
S6 6DA**

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

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**
Occupation: **ADMIN 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
<i>Prescribed particulars</i>			
NONE			

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 24/12/2015 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: JOANNE KATE WATSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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