

# **AR01** (ef)

### **Annual Return**



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Company Name:

SAM BEELEY SHOEING-SMITH LTD

Company Number:

04744818

Date of this return:

25/04/2016

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 VICTORIA FARM CLOSE

RUFFORTH

YORK

NORTH YORKSHIRE

**YO23 3FZ** 

Officers of the company

Company Secretary	1	
Type: Full forename(s):	Person JOHN	
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Surname:	BEELEY	
Former names:		
Service Address:	2 VICTORIA FARM CLOSE RUFFORTH	
	YORK	
	NORTH YORKSHIRE YO23 3FZ	

Company Director 1

Type: Person

Full forename(s): SAMUEL

Surname: BEELEY

Former names:

Service Address: 2 VICTORIA FARM CLOSE

**RUFFORTH** 

YORK

NORTH YORKSHIRE

**YO23 3FZ** 

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: \*\*/03/1981 Nationality: BRITISH

Occupation: FARRIER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3500
Currency	GBP	Aggregate nominal value	3500
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ARE ENTITLED TO EQUAL SHARE OF DIVIDENDS AND DISTRIBUTIONS

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	3500	
		Total aggregate nominal value	3500	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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 : 3500 ORDINARY shares held as at the date of this return

Name: SAMUEL BEELEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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