

Annual Return

Company Name: Be Different Limited

Company Number: 04835686

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Received for filing in Electronic Format on the: 28/07/2016

Company Name: Be Different Limited

Company Number: 04835686

Date of this return: 21/06/2016

Sic Codes: **70229**

Company Type: Private company limited by shares

Situation of CHART HOUSE 2 EFFINGHAM ROAD REIGATE SURREY

Registered Office: UNITED KINGDOM RH2 7JN

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MRS ANNETTE ELIZABETH

Surname: SKINNER

Former Names: ANETTE ELIZABETH SKINNER
Service Address: 33 OLD LODGE LANE PURLEY

UNITED KINGDOM CR8 4DJ

Company Director 1

Type: Person

Full Forename(s): MR PETER WILLIAM STEWART

Surname: SKINNER

Service Address: 33 OLD LODGE LANE PURLEY

UNITED KINGDOM CR8 4DJ

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/03/1958 Nationality: BRITISH

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 5 ORDINARY shares held as at the date of this return

Name: ELIZABETH MARY MURPHY

Shareholding 2: 45 ORDINARY shares held as at the date of this return

Name: AARON SAVAGE

Shareholding 3: 5 ORDINARY shares held as at the date of this return

Name: ANNETTE ELIZABETH SKINNER

Shareholding 4: 45 ORDINARY shares held as at the date of this return

Name: PETER WILLIAM STEWART SKINNER

Authorisation

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This form was authorised by one of the following:

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

