



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARLIE BEECH LTD**

Company Number: **07889499**

Date of this return: **21/12/2013**

SIC codes: **62020**

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

Situation of Registered Office: **15 ST. MARY'S STREET
NEWPORT
SHROPSHIRE
ENGLAND
TF10 7AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TAMZEN LOUISE**

Surname: **TASKER**

Former names:

Service Address: **52 MYTTON OAK ROAD, COPTHORNE
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY3 8UH**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLIE**

Surname: **BEECH**

Former names:

Service Address: **52 MYTTON OAK ROAD, COPTHORNE**
 SHREWSBURY
 SHROPSHIRE
 UNITED KINGDOM
 SY3 8UH

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

Date of Birth: **21/11/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS TAMZEN LOUISE**

Surname: **TASKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARLIE BEECH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TAMZEN LOUISE TASKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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