



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEACH HUT WORLD LTD**

Company Number: **05152198**

Date of this return: **11/06/2014**

SIC codes: **47910**

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

Situation of Registered Office: **15 GODSTONE ROAD
OLD OXTED
SURREY
RH8 9JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA MARY**

Surname: **SPRULES**

Former names:

Service Address: **15 GODSTONE ROAD
OLD OXTED
SURREY
UNITED KINGDOM
RH8 9JS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARRY JAMES**

Surname: **SPRULES**

Former names:

Service Address: **TANDRIWAY 15 GODSTONE ROAD
OXTED
SURREY
RH8 9JS**

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

Date of Birth: **09/01/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN RESPECT OF THE AMOUNT PAID ON EACH SHARE, NO PREMIUM WAS PAID A. NORMAL VOTING RIGHTS
B. PARTICIPATION IN DIVIDENDS C. NOT SPECIFIED OTHER THAN IN MEMORANDUM AND ARTICLES OF
ASSOCIATION D. NOT SPECIFIED OTHER THAN IN MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: LINDA MARY SPRULES

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: BARRY JAMES SPRULES

Authorisation

Authenticated

This form was authorised by one of the following:

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