



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2014**

X31553VC

Company Name: **BEAVERBROOK LIMITED**

Company Number: **06812673**

Date of this return: **06/02/2014**

SIC codes: **88990**

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

Situation of Registered Office: **C/O CERTAX ACCOUNTING MARLOW LTD
THE GABLES MARKET SQUARE
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 0AN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CERTAX ACCOUNTING (MARLOW) LIMITED**

*Registered or
principal address:* **THE GABLES MARKET SQUARE
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 0AN**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04621555**

Company Director **1**

Type: **Person**

Full forename(s): **MS BEVERLEY ANITA**

Surname: **DAVY**

Former names:

Service Address: **2 PORTRUSH CLOSE
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK3 7SA**

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

Date of Birth: **19/02/1964** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS TO VOTE, RECEIVE DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY ROPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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