



Companies House

AR01 (ef)

Annual Return



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Company Name: **BECERRA HOUSE LIMITED**

Company Number: **06812057**

Date of this return: **06/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **23 LINNET GROVE
MACCLESFIELD
CHESHIRE
SK10 3QS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MRS SUZANNE CLARE

Surname: BECERRA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/10/1970 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR NELSON AUGUSTO

Surname: BECERRA GONZALEZ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/10/1961 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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARES ARE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OR DISPOSE OF THE SHARES TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT ALL RIGHTS ARE AS PER THE ARTICLES IN: THE COMPANIES ACTS 1985 TO 2006 PRIVATE COMPANY LIMITED BY SHARES ARTICLES OF ASSOCIATION 5TH FEB 2009

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 06/02/2015 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: NELSON AUGUSTO BECERRA GONZALEZ

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SUZANNE CLARE BECERRA

Authorisation

Authenticated

This form was authorised by one of the following:

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