

AR01 (ef)

Annual Return



X4955TGG

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Company Name: BEECHES BAR & GRILL LTD

Company Number: 06176220

Date of this return: 21/03/2015

SIC codes: **56101**

Company Type: Private company limited by shares

Situation of Registered

Office:

MARSH LANE

HAMPTON-IN-ARDEN

SOLIHULL

WEST MIDLANDS

B92 0AH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR IAIN JAMES

Surname: GEORGE

Former names:

Service Address: FLAT THE BEECHES

SOLIHULL

WEST MIDLANDS

B92 0AH

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 08/04/1976 Nationality: BRITISH

Occupation: RESTAURANTEUR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	999
C	GBP	Aggregate nominal value	999
Currency		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	999	
		Total aggregate nominal value	999	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : 499 ORDINARY shares held as at the date of this return

Name: IAIN GEORGE

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: KATRINA MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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