



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/08/2013**

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*Company Name:* **BEEHIVE HOMES LIMITED**

*Company Number:* **03614952**

*Date of this return:* **13/08/2013**

*SIC codes:* **68310**  
**68320**

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

*Situation of Registered Office:* **343 SHIRLEY ROAD**  
**SOUTHAMPTON**  
**HAMPSHIRE**  
**UNITED KINGDOM**  
**SO15 3JD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANTHONY JOHN**

Surname: **BEAL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANTHONY JOHN**

Surname: **BEAL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/04/1963**                      Nationality: **BRITISH**  
Occupation: **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DARREN WILLIAM**

*Surname:* **TAIT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/09/1972**

*Nationality:* **ENGLISH**

*Occupation:* **ESTATE AGENT**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA PENFOLD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS MILLER**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN TAIT**

*Shareholding 4* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **BEALS ESTATE AGENTS AND SURVEYORS LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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