

# **AR01** (ef)

#### **Annual Return**

31/05/2013



X29L

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Company Name: Bright Beehive Limited

Company Number: 06900423

*Date of this return:* **08/05/2013** 

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

25 HENRY HUDSON APARTMENTS

**41 BANNING STREET** 

LONDON

UNITED KINGDOM

SE10 0FE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CORMAC PADRAIG

Surname: HERON

Former names:

Service Address: 25 HENRY HUDSON APARTMENTS 41 BANNING STREET

LONDON

UNITED KINGDOM

SE10 0FE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/03/1973 Nationality: IRISH

Occupation: IT CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES, FULL ENTITLEMENT TO DIVIDENDS, VOTING RIGHTS AND ASSETS ON A WINDING UP.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: CORMAC PADRAIG HERON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2012-05-09

Name: NICHOLAS O DOHERTY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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