



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEAVER CONSTRUCTION (GT. YARMOUTH) LIMITED**

Company Number: **02852446**

Date of this return: **31/08/2015**

SIC codes: **41202**

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

Situation of Registered Office: **SIXTY SIX
NORTH QUAY
GREAT YARMOUTH
NORFOLK
NR30 1HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **HAWKES**

Former names:

Service Address: **26 POST OFFICE CLOSE
LINGWWOD
NORWICH
NORFOLK
UNITED KINGDOM
NR13 4EW**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN ROBERT**

Surname: **HAWKES**

Former names:

Service Address: **26 POST OFFICE CLOSE
LINGWWOD
NORWICH
NORFOLK
UNITED KINGDOM
NR13 4EW**

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

Date of Birth: **15/12/1952**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 31/08/2015 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 : **52 ORDINARY shares held as at the date of this return**
Name: **B R HAWKES, M HAWKES AND H BARKER**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **BRIAN ROBERT HAWKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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