



Companies House

AR01 (ef)

Annual Return



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X39AMTAX

Company Name: **ANDY BECK ASSOCIATES LIMITED**

Company Number: **08519091**

Date of this return: **07/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **RIVENDELL FRANKLIN ROAD
NORTH FAMBRIDGE
CHELMSFORD
ENGLAND
CM3 6NF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **BECK**

Former names:

Service Address: **20 BUTTERCUP WAY
SOUTHMINSTER
UNITED KINGDOM
CM0 7RZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW LESLIE**

Surname: **BECK**

Former names:

Service Address: **20 BUTTERCUP WAY
SOUTHMINSTER
UNITED KINGDOM
CM0 7RZ**

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

Date of Birth: **15/07/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW LESLIE BECK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TRACY BECK

Authorisation

Authenticated

This form was authorised by one of the following:

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