



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZY2T76**

*Company Name:* **BE FEMALE GROUP LIMITED**

*Company Number:* **08872219**

*Date of this return:* **03/02/2016**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **36 GROVE ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1PE**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): MS HANNAH MARIE POWELL

Surname: DULLAGHAN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/05/1980** Nationality: **BRITISH**

Occupation: **HOME MAKER**

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*Company Director* 2

Type: **Person**  
Full forename(s): MRS REBECCA

Surname: FAULKNER

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/03/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA FAULKNER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**500 shares transferred on 2015-11-01**  
*Name:* **HANNAH BATTEN**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **HANNAH DULLAGHAN**

## *Authorisation*

*Authenticated*

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

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